



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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Chennai - 600 002.
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26 February 2019

**The Manager-Listing Department
National Stock Exchange of India Ltd**

Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Scrip: INDNIPPON (through NEAPS)

BSE Ltd

Phiroze Jee Jee Towers
Dalal Street
Mumbai 400 001
Scrip:532240 (through BSE Listing Centre)

Sub:	The Board to consider payment of a Second interim dividend for the financial year 2018-19-intimation under Regulation 29 and intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-reg.
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- 1) **Date of Board Meeting:** The Board of Directors will meet on Wednesday the 13th March 2019 for considering the proposal of payment of second interim dividend for the year ending 31st March 2019. The rate and quantum of interim dividend will be intimated to you soon after the meeting. This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 2) **Record Date for payment of Second Interim Dividend for the year 2018-19-intimation under Reg.42 of Listing Regulations:** The Second interim dividend for the year 2018-19 will be paid/ dispatched within the due date to all the shareholders whose names appear in the Register of Members as on the Record Date. The Record Date has been fixed as 25th March 2019 for this purpose.
- 3) **Closure of trading window:** Please note that the trading window, for dealing in the Company's scrips by the Designated Persons, is closed from 27th Feb'19 to 15th Mar'19 (both days inclusive) for the above purpose, in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours faithfully

For India Nippon Electricals Ltd

G Venkatram

Company Secretary



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