



## India Nippon Electricals Ltd

### REGD. OFFICE

# 11 & 13, Patullas Road, Chennai - 600 002

Tel : +91 44 28460073, Email : inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

August 30, 2024

### National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor,

Plot no C 1, G Block,

Bandra Kurla Complex,

Bandra (East), Mumbai 400 051

Scrip: **INDNIPPON**

### BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Scrip: **532240**

Dear Sir/Madam,

### Subject: Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from 12<sup>th</sup> September 2024 to 18<sup>th</sup> September 2024 (both days inclusive) for the purpose of Annual General Meeting.

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
INDNIPPON 532240	Equity Shares	12.09.2024	18.09.2024	NA	Annual General Meeting

Please take this into your records.

Yours Sincerely

**For India Nippon Electricals Limited**

**S Logitha**

**Company Secretary**

**Membership No. A29260**