



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in**CIN :** L31901TN1984PLC011021March 26, 2021

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**
NEAPS-online filing

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Scrip: **532240**
BSE Listing Centre (online)

Dear Sir/ Madam,

Sub: Revised Record Date intimation-reg.

Please refer to the Outcome of Board Meeting filed by the company today.

In terms of Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), we are filing the revised Record Date for the purpose of payment of interim dividend to the shareholders for the financial year 2020-21.

Revised Record Date: 9th April 2021

The interim dividend will be paid/ dispatched within the due date to all the shareholders whose names appear in the Register of Members as on the revised Record Date.

Symbol	Type of security	Book Closure (both days inclusive)		Revised Record Date	Purpose
		From	To		
INDNIPPON (NSE) 532240 (BSE)	Equity Shares	-	-	9th April, 2021	Payment of Interim dividend for the financial year 2020-21

Please take the above information on record.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

G VENKATRAM
Company Secretary