



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

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

CIN : L31901TN1984PLC011021

November 22, 2022

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 (online)

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

Sub: Intimation of Closure of Trading Window

Ref.: Our letter dated November 17, 2022

Dear Sir(s)/ Madam,

Pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" closure period will commence from November 22, 2022 and shall remain in effect till 48 hours after the Board Meeting scheduled to be held on November 24, 2022 considering the appointment of Company Secretary.

This is for your information and record.

Thanking you

Yours Sincerely

For India Nippon Electricals Ltd

R Poornima

Compliance Officer