

Ref: SEC/JS/

August 12, 2022

B S E Limited  
Floor 1, 'Phiroze JeeJeebhoy Towers'  
Dalal Street, Mumbai - 400 001  
Mumbai-400 051

The Listing Department  
National Stock Exchange of India Ltd  
Bandra-Kurla Complex, Bandra (E)

M/s. National Securities Depository Limited  
'Trade World' 5<sup>th</sup> Floor,  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai - 400 013

M/s. Central Depository Services  
(India)Ltd.  
Phiroze JeeJeebhoy Towers'  
Mumbai - 400 001

Dear Sir's,

The Board of Directors at their meeting inter alia has decided/ approved the following:

The 49<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday the 27<sup>th</sup> September 2022 through Video Conferencing ("VC") / other Audio Visual means ("OVAM") and the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday the 21<sup>st</sup> September 2022 to Tuesday the 27<sup>th</sup> September 2022 (both days inclusive) for the purpose of Payment of Dividend & Annual General Meeting (AGM) of the Company to be held on 27<sup>th</sup> September 2022.

As per Section 108 of the Companies Act, 2013 and Rule made there under, read with SEBI (LODR) Regulations 2015, the Company is pleased to provide its Shareholder's facility to exercise their right to vote at the 49<sup>th</sup> Annual General Meeting of the company to be held on 27<sup>th</sup> September 2022 by electronic means.

The Company has fixed Tuesday the 20<sup>th</sup> September 2022 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 49<sup>th</sup> Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under read with SEBI (LODR) Regulations 2015. Consequently the same cut-off date of 21<sup>st</sup> September 2022 would record entitlement of Shareholders who do not cast their vote electronically, to cast their vote at the 49<sup>th</sup> Annual general meeting of the company to be held on 27<sup>th</sup> September 2022.

The Company would be availing e-Voting services from Central Depository Services (India) Limited (CDSL). The E-Voting period will commence on Saturday 24<sup>th</sup> September 2022 at 9.00 a.m. and ends on Monday the 26<sup>th</sup> September 2022 at 5.00 p.m..

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,  
For Indo National Limited,



J. Srinivasan  
Company Secretary

CC: Cameo Corporate Services Ltd., Chennai-600 002 - For Information

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To,

B S E Limited  
Floor 1, 'Phiroze JeeJeebhoy Towers'  
Dalal Street, Mumbai - 400 001  
Mumbai-400 051

The Listing Department  
National Stock Exchange of India Ltd  
Bandra-Kurla Complex, Bandra (E)

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday the 21<sup>st</sup> September 2022 to Tuesday the 27<sup>th</sup> September 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend .

Symbol	Type of security	Book Closure both days Inclusive	Purpose
NIPPOBATRY	EQUITY	From	Payment of Dividend and AGM
		21 <sup>st</sup> September 2022	
		To	
		27 <sup>th</sup> September 2022	

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Indo National Limited



J. Srinivasan  
Company Secretary