



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

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

CIN : L31901TN1984PLC011021

30, October 2023

**The Manager-Listing Department
National Stock Exchange of India Limited,**
Exchange Plaza, 5th Floor, Plot No.C1, G Block,
IFB CENTRE, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: INDNIPPON

Scrip Code: 532240

Dear Sir/ Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to consider the unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half-year ended on 30th September, 2023.

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 8th November, 2023, *inter alia.*, to consider the unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended on 30th September, 2023 along with the Limited Review Report of the auditors for the above said period.

Further, In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's code of Conduct for Prohibition of trading by insiders, we had intimated that "Trading Window" for dealing in securities of the company shall remain closed for Designated persons including Promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from the end of 30th September 2023 till the expiry of 48 hours after the declaration of unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended on 30th September, 2023 (becomes generally available).

This is for your information and record.

Yours Sincerely

For India Nippon Electricals Limited

**S Logitha
Company Secretary & Compliance Officer**

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