



**India Nippon Electricals Ltd**

**REGD. OFFICE**

# 11 & 13, Patullos Road, Chennai – 600 002

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

**CIN :** L31901TN1984PLC011021

May 23, 2024

**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C1, G Block,  
IFB CENTRE, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip Code: INDNIPPON**

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 532240**

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

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 30<sup>th</sup> May, 2024, *inter alia*,

1. To consider & approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March 2024 along with the report of the Auditors thereon.

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, the Company had intimated that "Trading Window" would remain closed for Designated persons including Promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 01<sup>st</sup> April 2024 till the expiry of 48 hours from the date of publication of the said financial results of the company.

A copy of this intimation is also being made available on the Company's website at [www.indianippon.com](http://www.indianippon.com)

Request you to take the above information on record.

Yours Sincerely

**For India Nippon Electricals Limited**

**S Logitha**  
**Company Secretary & Compliance Officers**