



January 29, 2022

**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.
Scrip Code: INDNIPPON
Through: NEAPS on-line

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

Scrip Code: 532240
Through: Listing Centre on-line

Subject: Board Meeting to consider the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2021 and declaration of an interim dividend for the financial year 2021-22.

Ref.: Our letter dated 29th December 2021 intimating the closure of Trading Window.

Dear Sir/ Madam,

- Date of Board Meeting:** It has been decided to convene meetings of the Audit Committee and the Board of Directors of the Company, as detailed in the table below, to consider and approve, inter alia, the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2021 and payment of an interim dividend for the financial year 2021-22. The rate, quantum of interim dividend and the Record Date will be intimated to you soon after the meeting. Further, the financial results will be forwarded to you immediately after the Board meeting and the extracts of the financial results will be published in the newspapers, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). This intimation is being given in compliance with the provisions of the Regulation 29 of the Listing Regulations.

Particulars	Date of the meeting(s)
Audit Committee	9 th February 2022 (Wednesday)
Board Meeting	10 th February 2022 (Thursday)

- Closure of Trading Window:** Please note that the Trading Window, for dealing in the Company's scrips by the designated persons, has already been closed as intimated vide our letter dated 29th December 2021 and it will continue to be closed until 12th February 2022 and will open from 13th February 2022 i.e., 48 hours after the publication of the results, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with SEBI (Prohibition of Insider Trading) Regulations 2015, as amended.



India Nippon Electricals Ltd

REGD. OFFICE

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CIN : L31901TN1984PLC011021

This is for your information and record.

Yours Sincerely

For India Nippon Electricals Limited

G Venkatram
Company Secretary

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