



March 26, 2021

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**
NEAPS-online filing

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Scrip: **532240**
BSE Listing Centre (online)

Dear Sir/ Madam,

Sub: Outcome of Board Meeting - Interim Dividend for the financial year 2020-21 - Record Date-reg.

Please refer to our letter dated 10th March, 2021 regarding intimation of the date of Board meeting for considering Interim Dividend for the financial year 2020-21 and intimation on period of Closure of Trading Window. As required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), we furnish below the following particulars:

1.0 **Interim Dividend for the financial year 2020-21:**

1.1 Board of Directors at their meeting held today i.e., 26th March, 2021, declared Interim Dividend of Rs.6.00 (Rupees six only) per fully paid up equity share of Rs.5 each, for the financial year 2020-21.

2.0 **Record Date for payment of Interim Dividend for the financial year 2020-21 - intimation under Regulation 42 of Listing Regulations:**

2.1 The interim dividend will be paid/ dispatched within the due date to all the shareholders whose names appear in the Register of Members as on the Record Date. The Board of Directors fixed the Record Date as 8th April, 2021 for this purpose (**Annexure 1**).



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

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

CIN : L31901TN1984PLC011021

3.0 **Time of meeting:**

The meeting of the Board of Directors of the company commenced at 10:30 hrs and concluded at 17:10 hrs.

Please take the above information on record.

Thanking you

Yours sincerely
For India Nippon Electricals Ltd

G VENKATRAM
Company Secretary

Encl.: As above

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Annexure 1 to the letter dated 26th March 2021 to the Stock Exchanges

Listing Compliance,
National Stock Exchange of India Ltd
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Phiroze Jee Jee Towers
Dalal Street, Mumbai 400001
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Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Interim dividend for the financial year 2020-21 will be paid/ dispatched within the due date to all the shareholders whose names appear in the Register of Members as on the Record Date. The Board of Directors have fixed the Record Date as 8th April, 2021 for this purpose.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
INDNIPPON (NSE) 532240 (BSE)	Equity Shares	-	-	8th April, 2021	Payment of Interim dividend for the financial year 2020-21

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

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