



INDIA NIPPON ELECTRICALS LIMITED

Factory : Hosur - Thalli Road,
Uliveeranapalli,
Hosur - 635 114,
Tamil Nadu.

Tel : +91 - 4347 - 230300 / 230221
Fax : +91 - 4347 - 233431
CIN : L31901TN1984PLC011021

E.mail : inelhsr@inel.co.in
inelmkt@inel.co.in
Web. : www.indianippon.com

June 5, 2020

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, BandraKurlaComplex,
Bandra (East), Mumbai 400051
Scrip: INDNIPPON

BSE Ltd
PhirozeJeeJee Towers
Dalal Street
Mumbai 400 001
Scrip: 532240

Through NEAPS (online)

Through BSE Listing Centre (online)

Sub: Board Meeting to consider the audited Financial Results and the audited Annual Accounts (Standalone and Consolidated) for the year ended 31st March 2020-reg.

Ref.: Our letter dated 1st April 2020 intimating the closure of Trading Window.

- 1) **Date of Board Meeting:** It has been decided to convene a meeting of the Board of Directors of the Company on Saturday the 27th June 2020 to consider and approve, inter alia, the Audited Financial Results and the Audited Annual Accounts (Standalone and Consolidated) of the Company for the year ended 31st March 2020. The financial results will be forwarded to you immediately after the meeting and extracts of the financial results will be published in newspapers, as per Listing Regulations.

This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Notice of the Board Meeting is being advertised in newspapers.

- 2) **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 1st April 2020 and it will continue to be closed until 29th June 2020 and will open from 30th June 2020 i.e., 48 hours after the publication of the said 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.

This is for your information and record.

Thanking you
Yours sincerely

For India Nippon Electricals Ltd

G Venkatram
Company Secretary

