



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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March 11, 2020

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

Through NEAPS-online filing

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street
Mumbai 400 001
Scrip: 532240

Through BSE Listing Centre-online filing

Sub:	Date of Board meeting to consider payment of 2 nd Interim Dividend for the financial year 2019-20 and Intimation of Closure of Trading Window
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Dear Sir(s)/ Madam,

- 1) **Date of Board Meeting:** At the meeting of the Board of Directors of the Company scheduled to be held on Monday the 16th March, 2020, it is proposed to consider and approve, inter alia, payment of Second Interim Dividend to the shareholders of the company for the financial year 2019-20. The rate, quantum of interim dividend and the Record Date will be intimated to you soon after the meeting. This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) **Closure of Trading Window:** Pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" closure period commenced on 2nd March, 2020 and shall remain in effect till 18th March 2020 (both days inclusive).

This is for your information and record.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd


G VENKATRAM
Company Secretary



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