

Ref: SEC/JS/

August 13, 2021

B S E Limited
Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street, Mumbai - 400 001
Mumbai-400 051

The Listing Department
National Stock Exchange of India Ltd
Bandra-Kurla Complex, Bandra (E)

M/s. National Securities Depository Limited

M/s. Central Depository Services
(India)Ltd.

'Trade World' 5th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

Phiroze JeeJeebhoy Towers'
Mumbai – 400 001

Dear Sirs,

The Board of Directors at their meeting inter alia has decided/ approved the following:

The 48th Annual General Meeting of the Company is scheduled to be held on Wednesday the 29th September 2021 through Video Conferencing ("VC") / other Audio Visual means ("OVAM") and the Register of Members & Share Transfer Books of the Company will remain closed from Thursday the 23rd September 2021 to Wednesday the 29th September 2021 (both days inclusive) for the purpose of Payment of Dividend & Annual General Meeting (AGM) of the Company to be held on 29th September 2021.

As per Section 108 of the Companies Act, 2013 and Rule made there under, read with SEBI (LODR) Regulations 2015, the Company is pleased to provide its Shareholder's facility to exercise their right to vote at the 48th Annual General Meeting of the company to be held on 29th September 2021 by electronic means.


The Company has fixed Wednesday the 22nd September 2021 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 48th Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under read with SEBI (LODR) Regulations 2015. Consequently the same cut-off date of 22nd September 2021 would record entitlement of Shareholders who do not cast their vote electronically, to cast their vote at the 48th Annual general meeting of the company to be held on 29th September 2021.

The Company would be availing e-Voting services from Central Depository Services (India) Limited (CDSL). The E-Voting period will commence on Sunday the 26th September 2021 at 9.00 a.m. and ends on Tuesday the 28th September 2021 at 5.00 p.m..

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Indo National Limited,


J. Srinivasan
Company Secretary

CC: Cameo Corporate Services Ltd., Chennai-600 002 - For Information

Ref: SEC/JS/

August 13, 2021

To,

B S E Limited
 Floor 1, 'Phiroze JeeJeebhoy Towers'
 Dalal Street, Mumbai - 400 001
Mumbai-400 051

The Listing Department
 National Stock Exchange of India Ltd
Bandra-Kurla Complex, Bandra (E)

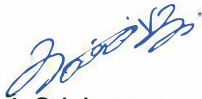
Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday the 23rd September 2021 to Wednesday the 29th September 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend .

Symbol	Type of security	Book Closure both days Inclusive		Purpose
		From	To	
NIPPOBATTERY	EQUITY	23 rd September 2021	29 th September 2021	Payment of Dividend and AGM

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

For Indo National Limited



J. Srinivasan
 Company Secretary