



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullas Road, Chennai - 600 002

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

CIN : L31901TN1984PLC011021

March 10, 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
Through NEAPS (online)

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

Through: BSE Listing Centre (online)

Sub: **Board Meeting to consider Interim Dividend for the financial year 2020-21-reg.**

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- Date of Board Meeting:** It has been decided to convene a meeting of the Board of Directors of the Company on Friday the 26th March 2021 to consider and approve, inter alia, payment of interim dividend to the shareholders of the company for the financial year 2020-21. 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.
 - Closure of Trading Window:** Please note that the trading window, for dealing in the Company's scrips by the designated persons, will be closed from 11th March 2021 until 28th March 2021 and will open from 29th March 2021 i.e., 48 hours after the Board Meeting, 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.

We request you to take the above on record.

Thanking you

Yours sincerely

For India Nippon Electricals Ltd

G Venkatram

Company Secretary

