



## India Nippon Electricals Ltd

### REGD. OFFICE

# 11 & 13, Patullos Road, Chennai – 600 002

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

CIN : L31901TN1984PLC011021

06 February, 2024

**The Manager-Listing Department**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C1, G Block,  
IFB CENTRE, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Scrip Code: INDNIPPON**

**The Manager**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 532240**

Dear Sir/ Madam,

**Subject:** Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) (a) & (e) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> February 2024, *inter alia*,

1. To consider the unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine months ended on 31<sup>st</sup> December 2023 along with the Limited Review Report of the auditors for the above-mentioned period and
2. To consider and declare an interim dividend for the Financial Year 2023-24.
3. To fix the record date for payment of interim dividend.

Further, In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's code of Conduct for Prohibition of trading by insiders, we had intimated that "Trading Window" for dealing in securities of the company shall remain closed for Designated persons including Promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 01<sup>st</sup> January 2024 till the expiry of 48 hours after the declaration of unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine months ended on 31<sup>st</sup> December 2023 (becomes generally available).

A copy of this intimation is also being made available on the Company's website at [www.indianippon.com](http://www.indianippon.com)

Request you to kindly take the above information on record.

Yours Sincerely

**For India Nippon Electricals Limited**

**S Logitha**  
**Company Secretary & Compliance Officer**