

Ref: SEC/JS/

August 24, 2020

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 Tuesday the 22<sup>nd</sup> September 2020 to Monday the 28<sup>th</sup> September 2020 (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
NIPPOBATTERY	EQUITY	From 22nd September 2020 To 28 <sup>th</sup> September 2020	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