

**REGD. OFFICE**

# 11 &amp; 13, Patullos Road, Chennai - 600 002

**Tel :** +91 44 28460073, **Email :** inelcorp@inel.co.in**CIN :** L31901TN1984PLC011021**India Nippon Electricals Ltd**September 29, 2022

**The Manager-Listing Department  
National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
G Block, IFB Centre, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Scrip: INDNIPPON  
Through NEAPS (online)

**BSE Ltd**  
Phiroze Jee Jee Towers  
Dalal Street  
Mumbai 400 001  
Scrip: 532240  
Through BSE Listing Centre (online)

**Sub: Intimation of Closure of Trading Window for the quarter and half year ending September 30, 2022**

Dear Sir(s)/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the "Trading Window" closure period for dealing in the Company's Securities will Commence from October 1, 2022 and shall remain closed upto 48 hours after the declaration of the unaudited Standalone and Consolidated Financial Results to the Stock Exchanges for the quarter and half year ending September 30, 2022.

The Date of Board Meeting to consider the unaudited financial results as stated above shall be intimated in due course.

This is for your information and record.

Thanking you

Yours Sincerely

For India Nippon Electricals Limited

**R Poornima**  
**Compliance Officer**