



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in**CIN :** L31901TN1984PLC011021

August 30, 2023

The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C1, G Block,
IFB CENTRE, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: INDNIPPON
Through: NEAPS on-line

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

Scrip Code: 532240
Through: Listing Centre on-line

Subject: Advertisements released in newspapers and copies thereof.

Dear Sir/ Madam,

Please find attached a copy of the notice published in newspapers as detailed below in connection with dispatch of Annual Report for the year 2022-23 and the Notice of 38th Annual General Meeting scheduled to be held on 20th September 2023.

Particulars	Published in	Published date
Notice on eVoting, Book Closure in connection with 38 th Annual General Meeting of the company to be held on 20 th September 2023	Business Standard (English) and Hindu (Tamil)	30 th August 2023

Please take the above on your record.

Yours Sincerely
For India Nippon Electricals Limited

S Logitha
Company Secretary
Membership No. A29260

Encl.: As above

