

Ref: SEC/ JS/

August 13,2021

National Stock Exchange of India Ltd.

(Scrip ID - NIPPOBATRY)

Exchange Plaza,

Plot No.C/1, Block - G,

Bandra-Kurla Complex, Bandra (E)

Mumbai — 400051

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

BSE Limited

(Scrip Code — 504058)

(Formerly Bombay Stock Exchange Ltd.)

Floor 25, P.J. Towers,

Dalal Street,

Mumbai — 400001

Fax No. (022) 2272 3353

**Sub: Intimation under Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Friday, the 03rd September 2021 inter-alia, to consider sub-division of equity shares of Rs.10/- each into shares of lower face value.

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations,2015, we hereby inform you that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated and adopted under the Securities and Exchange Board of India (Prohibition of



Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for the purpose of transacting in Company's Shares is closed with immediate effect and shall be opened 48 hours after the information is made public.

Accordingly, all the designated employees (including Directors) of the Company are intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,  
For Indo National Ltd



J.Srinivasan

Company Secretary

**NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the 03rd September 2021 inter-alia, to consider sub-division of equity shares of Rs.10/- each into shares of lower face value.

Further details, if any, in connection with the above will be available in [www.nippo.in](http://www.nippo.in) [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
For Indo National Ltd



J.Srinivasan  
Company Secretary

Place:Chennai  
Date:13<sup>th</sup> August 2021