



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

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

CIN : L31901TN1984PLC011021

June 28, 2024

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Scrip: **INDNIPPON**

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip: **532240**

Sub: Intimation of Closure of Trading Window

Dear Sir(s)/ Madam,

- 1) Pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" closure period will commence from July 01, 2024 and shall remain in effect till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ending 30th June 2024.
- 2) The date of the Board Meeting to consider the results as stated above shall be intimated separately.
- 3) Accordingly, all connected persons/Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This information is also being made available on our website www.indianippon.com

You are kindly requested to take the above information on record.

Thanking you

Yours Sincerely

For India Nippon Electricals Ltd

S Logitha

Company Secretary

Membership No. A29260