



## 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 8, 2020

**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**  
PhirozeJeeJee Towers  
Dalal Street  
Mumbai 400 001  
**Scrip: 532240**

Through BSE Listing Centre (online)

Sub: Postponement of Board Meeting to consider the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2020-reg.

Ref.: Our letter dated 29th July, 2020 intimating the date of Board Meeting as 12<sup>th</sup> August 2020.

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- 1) **Postponement of Board Meeting and revised Date of Board Meeting:** The meeting of Board of Directors of the company originally scheduled to be held on 12<sup>th</sup> August 2020 to consider and approve, inter alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2020 stands postponed due to unavoidable reasons and the meeting will now be held on Thursday the 20<sup>th</sup> August 2020. The financial results will be forwarded to you immediately after the meeting and extracts of the said results will be published in newspapers, as per Listing Regulations. The Notice of the Board Meeting for the revised date of 20<sup>th</sup> August 2020 is being advertised in newspapers. This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) **Extension of Trading Window Closure Period:** Please note that the trading window, for dealing in the Company's scrips by the Designated Persons, which was already closed up to 14<sup>th</sup> August 2020, as indicated in our letter dated 29<sup>th</sup> July 2020, will now remain closed till 22<sup>nd</sup> August, 2020 and shall open from 23<sup>rd</sup> August 2020 i.e., 48 hours after the publication of the said results.

This is for your information and record.

Thanking you  
Yours sincerely

**For India Nippon Electricals Ltd**

**G Venkatram**  
**Company Secretary**