



India Nippon Electricals Ltd

REGD. OFFICE

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CIN : L31901TN1984PLC011021

Date: July 26, 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: Board Meeting to consider the unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2023.

Ref.: Our letter dated 29th June 2023 intimating the closure of Trading Window.

Dear Sir/ Madam,

- Date of Board Meeting:** It has been decided to convene meetings of the Audit Committee and the Board of Directors of the Company, as detailed in the table below, to consider and approve, inter alia, the unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023. The financial results will be forwarded to you immediately after the Board meeting and the extracts of the financial results will be published in the newspapers, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). This intimation is being given in compliance with the provisions of the Regulation 29 of the Listing Regulations.

Particulars	Date of the meeting(s)
Audit Committee	9 th August 2023 (Wednesday)
Board Meeting	10 th August 2023 (Thursday)

- Closure of Trading Window:** Please note that the Trading Window, for dealing in the Company's scrips by the designated persons, has already been closed as intimated vide our letter as referred above and it will continue to be closed until August 12, 2023 and will open from August 13, 2023 i.e., 48 hours after the publication of the results, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with SEBI (Prohibition of Insider Trading) Regulations 2015, as amended.

This is for your information and record.

Yours Sincerely

For India Nippon Electricals Limited

S Logitha
Company Secretary
Membership No. A29260