

INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : 11 & 13, Patullos Road, Chennai - 600 002. CIN L31901TN1984PLC011021

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March 16, 2020

The Manager-Listing Department 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** NEAPS-online filing BSE Ltd Phiroze Jee Jee Towers Dalal Street, Mumbai 400001 Scrip: **532240**

BSE Listing Centre (online)

Dear Sir/ Madam,

Sub: Second Interim Dividend for the financial year 2019-20 - Record Date-reg.

Ref. Please refer to our letter dated 11th March, 2020 regarding intimation of date of the Board meeting for considering 2nd Interim Dividend for the financial year 2019-20 and intimation on period of Trading Window closure.

As required by the Listing Regulations, we furnish below the following particulars:

1.0 Second Interim Dividend for the financial year 2019-20:

- 1.1 At the meeting of the Board of Directors held today i.e., 16th March, 2020, the Board decided to declare a Second Interim Dividend of Rs.3.75/- (Rupees three and paise seventy five only) per fully paid up equity share of Rs.5 each, for the financial year 2019-20.
- 2.0 <u>Record Date for payment of Second Interim Dividend for the financial year 2019-20-</u> intimation under Regulation 42 of Listing Regulations:
- 2.1 The second interim dividend will be paid/ dispatched within the due date to all the shareholders whose names appear in the Register of Members as on the Record Date. The Board of Directors fixed the Record Date as 26th March, 2020 for this purpose (Annexure 1).

3.0 <u>Time of meeting:</u>

The meeting of the Board of Directors of the company commenced at 10:00 hrs and concluded at 14:55 hrs.

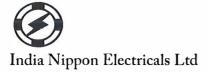
Please take the above information on record.

Thanking you Yours sincerely For Midia Nippon Electricals Ltd

G VENKATRAM Company Secretary

Encl: As above





Continuation Sheet

Annexure to the letter dated 16th March 2020 to the Stock Exchanges

Listing Compliance, 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 Ltd Phiroze Jee Jee Towers Dalal Street, Mumbai 400001 Scrip: **532240**

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Second interim dividend for the financial year 2019-20 will be paid/ dispatched within the due date to all the shareholders whose names appear in the Register of Members as on the Record Date. The Board of Directors fixed the Record Date as 26th March, 2020 for this purpose.

Symbol	Typeof security	Book Closure (both days inclusive)	Record Date	Purpose
INDNIPPON (NSE)			26 th March, 2020 ^{<}	· · · · · · · · · · · ·
532240 (BSE)	Equity Shares	From To -		Payment of Second Interim dividend for the financial year 2019-20

Kindly take the same on your record and display the same on the website of your Stock Exchange(s).

For INDIA NIPPON ELECTRICALS LTD



G VENKATRAM Company Secretary