



# INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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Chennai - 600 002.  
CIN L31901TN1984PLC011021

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March 16, 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**  
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 11<sup>th</sup> March, 2020 regarding intimation of date of the Board meeting for considering 2<sup>nd</sup> 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., 16<sup>th</sup> 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 **Record Date for payment of Second Interim Dividend for the financial year 2019-20- 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 26<sup>th</sup> March, 2020 for this purpose (**Annexure 1**).

3.0 **Time of meeting:**

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 India Nippon Electricals Ltd

  
G VENKATRAM  
Company Secretary

Encl: As above



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.  
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**Annexure to the letter dated 16<sup>th</sup> March 2020 to the Stock Exchanges**

Listing Compliance,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
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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 26<sup>th</sup> March, 2020 for this purpose.

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

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*  
**G VENKATRAM**  
Company Secretary