



Ref: SEC/JS/

August 11, 2023

B S E Limited
Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street, Mumbai - 400 001
Mumbai-400 051

The Listing Department
National Stock Exchange of India Ltd
Bandra-Kurla Complex, Bandra (E)

M/s. National Securities Depository Limited
'Trade World' 5th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

M/s. Central Depository Services
(India)Ltd.
Phiroze JeeJeebhoy Towers'
Mumbai – 400 001

Dear Sir's,

The Board of Directors at their meeting inter alia has decided/ approved the following:

The 50th Annual General Meeting of the Company is scheduled to be held on Wednesday the 27th September 2023 through Video Conferencing ("VC") / other Audio Visual means ("OVAM") and the Register of Members & Share Transfer Books of the Company will remain closed from Thursday the 21st September 2023 to Wednesday the 27th September 2023 (both days inclusive) for the purpose of Payment of Dividend & Annual General Meeting (AGM) of the Company to be held on 27th September 2023.

As per Section 108 of the Companies Act, 2013 and Rule made there under, read with SEBI (LODR) Regulations 2015, the Company is pleased to provide its Shareholder's facility to exercise their right to vote at the 50th Annual General Meeting of the company to be held on 27th September 2023 by electronic means.

The Company has fixed Wednesday the 20th September 2023 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 50th Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under read with SEBI (LODR) Regulations 2015. Consequently the same cut-off date of 20th September 2023 would record entitlement of Shareholders who do not cast their vote electronically, to cast their vote at the 50th Annual general meeting of the company to be held on 27th September 2023.

The Company would be availing e-Voting services from Central Depository Services (India) Limited (CDSL). The E-Voting period will commence on Sunday 24th September 2023 at 9.00 a.m. and ends on Tuesday the 26th September 2023 at 5.00 p.m.

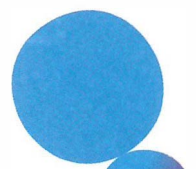
We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Indo National Limited,

J. Srinivasan
Company Secretary

CC: Cameo Corporate Services Ltd., Chennai-600 002 - For Information





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To,

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National Stock Exchange of India Ltd
Bandra-Kurla Complex, Bandra (E)

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday the 21st September 2023 to Wednesday the 27th September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend.

Symbol	Type of security	Book Closure both days Inclusive	Purpose
NIPPOBATRY	EQUITY	From 21 st September 2023 To 27 th September 2023	Payment of Dividend and AGM

Record date for dividend: 20.09.2023

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

For Indo National Limited

J. Srinivasan
Company Secretary

