

**REGD. OFFICE**

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CIN : L31901TN1984PLC011021

**India Nippon Electricals Ltd**

May 12, 2022

**The Manager-Listing Department**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> 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 audited Financial Results and audited Annual Accounts (Standalone and Consolidated) for the year ended 31<sup>st</sup> March 2022.

Ref.: Our letter dated March 31, 2022 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 audited Financial Results and audited Annual Accounts (Standalone and Consolidated) for the year ended 31<sup>st</sup> March 2022. 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	25 <sup>th</sup> May 2022 (Wednesday)
Board Meeting	26 <sup>th</sup> May 2022 (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 dated 31<sup>st</sup> March 2022 and it will continue to be closed until 28<sup>th</sup> May 2022 and will open from 29<sup>th</sup> May 2022 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**

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

