



20th July 2021

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
Through NEAPS (online)

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street
Mumbai 400 001
Scrip: 532240

Through: BSE Listing Centre (online)

Sub: Board Meeting to consider the unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2021.

Ref.: Our letter dated 4th July 2021 intimating the closure of Trading Window.

- 1. Date of Board Meeting:** It has been decided to convene meetings of the Audit & Risk Management 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) of the Company for the quarter ended 30th June, 2021. The financial results will be forwarded to you immediately after the meeting and extracts of the financial results will be published in newspapers, as per Listing Regulations. This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Particulars | Date | Time |
|---|---|------------|
| Audit & Risk Management Committee Meeting | Friday, the 6 th August 2021 | 04:15 P.M. |
| Board Meeting | Saturday, the 7 th August 2021 | 10:00 A.M. |

- 2. 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 4th July 2021 and it will continue to be closed until 9th August 2021 and will open from 10th August 2021 i.e., 48 hours after the publication of the said 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.



India Nippon Electricals Ltd

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This is for your information and record.

Thanking you

Yours Sincerely

For India Nippon Electricals Ltd

G Venkatram
Company Secretary

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