

Ref: SEC/JS/

January 20, 2017

The B S E Limited
Floor 25, 'Phiroze JeeJeebhoy Towers'
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

Dear Sirs,

Sub: Intimation of Board Meeting to consider and approve the Un-audited Financial Results for the Quarter ended 31st December, 2016 as per Regulation 29 of the SEBI (LODR) Regulation 2015 and Closure of Trading window as per SEBI Prohibition of Insider Trading Regulations 2015.

We wish to inform you that our next Board Meeting to be convened on **Friday the 3rd February, 2017**. The Agenda for the meeting includes among other things, consideration of Un-audited Financial results for the quarter ended 31st December, 2016.

We further confirm that, we will be arranging to publish the Un-audited Financial Results in the Newspapers, as soon as the same is approved and taken on record by our Board at their above meeting.

The trading window for dealing in the securities of the Company will remain closed from 21st January, 2017 to 5th February 2017 (both days inclusive) as per the Company's Code of Conduct for Prohibition of Insider Trading.

Please acknowledge receipt.

Thanking you,

Yours faithfully
For INDO NATIONAL LIMITED



J. Srinivasan
Company Secretary

INDO NATIONAL LIMITED
CIN : L31909TN1972PLC006196

Registered Office: 'LAKSHMI BHAWAN' 4TH FLOOR, NO. 609, MOUNT ROAD,
CHENNAI – 600 006
Tel: 044 28272711 / 044 28275653

Email ID: feedback@nippobatteries.com

Website : www.nippobatteries.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of the Board of Directors of the Company will be held on **Friday the 3rd February, 2017** inter alia, to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2016 and to publish the unaudited financial results for the quarter ended December 31, 2016.

This information is also available on the website of the Company at www.nippobatteries.com and on the website of the Stock Exchanges where shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Place : Chennai
Date : 21.01.2017

For INDO NATIONAL LIMITED
Sd/- J.SRINIVASAN
COMPANY SECRETARY