



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : 11 & 13, Patullos Road,
Chennai - 600 002.
CIN L31901TN1984PLC011021

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March 14, 2017

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
Fax: (22) 26598237/26598238
Scrip: **INDNIPPON**

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Fax: (22) 22721072/22722061
Scrip: **532240**

Dear Sirs,

Sub.: Intimation of date of the Board Meeting pursuant to Reg.29 of SEBI (LODR) Reg. 2015.

- 1) It has been decided to convene a Board Meeting on Thursday the 30th March 2017. One of the Agenda items the Board may consider is, payment of second interim dividend for the year ending 31st March 2017. The rate, quantum, date of payment of interim dividend and the Record Date, if declared, will be intimated to you soon after the meeting.
- 2) Please note that the trading window for dealing in the Company's scrips by the directors, officers and designated employees of the Company will remain closed from 16th March 2017 to 1st April 2017 (both days inclusive), in terms of the Company's Code for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.
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