



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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7 May 2019

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

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

Through
NEAPS-online filing

Through
BSE Listing Centre-online filing

Sub:	Board Meeting to consider the audited Financial Results for the year ended 31 st March 2019- intimation under Regulation 29 of the Listing Regulations 2015-reg.
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- 1) **Date of Board Meeting:** It has been decided to convene a meeting of the Board of Directors of the Company on Wednesday the 22nd May 2019 to consider and approve, inter alia, the Audited Financial Results and the Audited Annual Accounts (Standalone and Consolidated) of the Company for the year ended 31st March 2019. 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.

- 2) **Advertisement in Newspapers:** The Notice of the Board Meeting is being advertised in newspapers and a copy of the notice thereof will be forwarded upon publication.
- 3) **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 6th Apr'19 and it will continue to be closed until 24th May'19 and will open from 25th May'19 i.e., 48 hours after the publication of annual audited financial results for the financial year 2018-19, 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.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

G VENKATRAM
Company Secretary



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