



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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14 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 (through NEAPS)

BSE Ltd

Phiroze Jee Jee Towers
Dalal Street
Mumbai 400 001
Scrip:532240 (through BSE Listing Centre)

Sub:	Postponement of Board meeting for considering the audited Financial Results for the year ended 31 st March 2019-intimation under Regulation 29 of the Listing Regulations 2015
Ref.:	Our letter dated 7 th May 2019 intimating the date of meeting as 22 nd May 2019.

- 1) **Postponement of Board Meeting and revised Date of Board Meeting:** The meeting of Board of Directors of the company originally scheduled to be held 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 stands postponed due to unavoidable reasons and the meeting will now be held on Thursday the 30th May 2019. This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 2) **Extension of Trading Window Closure Period:** Please note that the trading window, for dealing in the Company's scrips by the Designated Persons, which was already closed upto 24th May 2019, as indicated in our letter dated 7th May 2019, will now open from 1st Jun'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.
- 3) **Advertisement in Newspapers:** The Notice of the Board meeting for the revised date of 30th May 2019 is being advertised in newspapers and a copy of the Notice thereof will be forwarded upon publication.

Thanking you

Yours faithfully

For India Nippon Electricals Ltd


G Venkatram

Company Secretary



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