



# INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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Chennai - 600 002.  
CIN L31901TN1984PLC011021

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16 October 2019

The Manager-Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
G Block, IFB Centre, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
**Scrip: INDNIPPON**

Through  
NEAPS-online filing

BSE Ltd  
Phiroze Jee Jee Towers  
Dalal Street  
Mumbai 400 001

**Scrip: 532240**

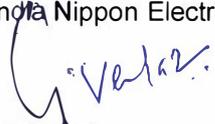
Through  
BSE Listing Centre-online filing

Sub:	Board Meeting to consider the Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended 30 <sup>th</sup> September, 2019-intimation under Regulation 29 of SEBI (LODR) 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 30<sup>th</sup> October, 2019 to consider and approve, inter alia, the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019. The results will be forwarded to you immediately after the meeting and extracts of the said financial results will be published in newspapers as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations). This intimation is being given in compliance with the provisions of Regulation 29 of the Listing Regulations.
- 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 30<sup>th</sup> September, 2019 and it will continue to be closed until 1<sup>st</sup> November, 2019 and will open from 2<sup>nd</sup> November, 2019 i.e., 48 hours after the publication of the said results. This is 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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