



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

Tel : +91 44 28460073, Email : inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

17th May, 2021

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 (online)

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

Through: BSE Listing Centre (online)

Sub: Board Meeting to consider the audited Financial Results and audited Annual Accounts (Standalone and Consolidated) for the year ended 31st March, 2021.

Ref.: Our letter dated 31st March, 2021 intimating the closure of Trading Window.

1. **Date of Board Meeting:** It has been decided to convene a meeting of the Board of Directors of the Company on Friday the 28th May, 2021 to consider and approve, inter alia, the audited Financial Results and audited Annual Accounts (Standalone and Consolidated) of the Company for the year ended 31st March, 2021. 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. The Notice of the Board Meeting is being advertised in newspapers.

2. **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 31st March, 2021 and it will continue to be closed until 30th May, 2021 and will open from 31st May, 2021 i.e., 48 hours after the publication of the said results, 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