



# INDIA NIPPON ELECTRICALS LIMITED

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

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July 4, 2020

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

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

Through NEAPS (online)

Through BSE Listing Centre (online)

Sub:	Intimation of Closure of Trading Window
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Dear Sir(s)/ Madam,

- 1) Pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" closure period has commenced from July 1, 2020 and shall remain in effect till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2020.
- 2) The Date of Board Meeting to consider the Results as stated above shall be intimated separately.

This is for your information and record.

Thanking you

Yours Sincerely

**For India Nippon Electricals Ltd**

**G VENKATRAM**

**Company Secretary**

