



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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CIN L31901TN1984PLC011021

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30 September 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: Intimation of Closure of Trading Window

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 (i.e., period to deal in the company's shares) will commence from October 1, 2019 and shall remain in effect till 48 hours after the declaration of the unaudited Consolidated Financial Results for the Quarter & Half year ended 30th September, 2019.
- 2) The Date of Board Meeting to consider the Unaudited Consolidated Financial Results for the Quarter & Half year ended 30th September, 2019 shall be intimated separately.

This is for your information and record.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

G VENKATRAM
Company Secretary



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