



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : 11 & 13, Patullos Road,
Chennai - 600 002.
CIN L31901TN1984PLC011021

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31 December 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

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| 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 will commence from January 1, 2020 and shall remain in effect till 48 hours after the declaration of the unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ending 31st December, 2019.
- 2) The Date of Board Meeting to consider the above Results shall be intimated separately.

This is for your information and record.

Thanking you

Yours sincerely
For India Nippon Electricals Ltd

G VENKATRAM
Company Secretary



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