

REGD. OFFICE

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CIN: L31901TN1984PLC011021

June 30, 2022

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: Intimation of Closure of Trading Window for the quarter ending June 30, 2022.

Dear Sir(s)/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the "Trading Window" closure period for dealing in the Company's Securities will Commence from July 1, 2022 and shall remain closed upto 48 hours after the declaration of the unaudited Standalone and Consolidated Financial Results to the Stock Exchanges for the quarter ending June 30, 2022.

The Date of Board Meeting to consider the unaudited financial results as stated above shall be intimated in due course.

This is for your information and record.

Thanking you

Yours Sincerely

For India Nippon Electricals Ltd

R Poornima

Compliance Officer

IATF 16949:2016
BUREAU VERITAS
Certification