



## India Nippon Electricals Ltd

**REGD. OFFICE**

# 11 & 13, Patullos Road, Chennai - 600 002

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

**CIN :** L31901TN1984PLC011021

August 29, 2022

**The Manager-Listing Department**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C1, G Block,  
IFB CENTRE, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
Scrip Code: INDNIPPON  
Through: NEAPS on-line

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Scrip Code: 532240  
Through: Listing Centre on-line

Subject: Newspaper advertisement titled "Notice of 37<sup>th</sup> Annual General Meeting, e-Voting Information and Book Closure" of the Company.

Dear Sir/ Madam,

Please find attached copies of the newspaper advertisement titled "Notice of 37<sup>th</sup> Annual General Meeting, e-voting information and book closure of the Company published on 27<sup>th</sup> August, 2022 in all editions of Business Standard and Hindu Tamil.

The copies of newspaper advertisements are also posted on the company's website, at [www.indianippon.com](http://www.indianippon.com) under the head "investors".

This is for your information and record.

Yours Sincerely  
**For India Nippon Electricals Limited**

**R Poornima**  
**Compliance Officer**

Encl.: As above.







