



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullas Road, Chennai - 600 002

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

CIN : L31901TN1984PLC011021

December 28, 2023

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

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 01, 2024 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 ended 31st December, 2023
- 2) The Date of the Board Meeting to consider the Results as stated above shall be intimated separately.
- 3) Accordingly, all connected persons/Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This information is also being made available on our website www.indianippon.com

You are kindly requested to take the above information on record.

Thanking you

Yours Sincerely

For India Nippon Electricals Ltd

S Logitha

Company Secretary