



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

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

CIN : L31901TN1984PLC011021

September 27, 2024

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot No.C1, G Block,

IFB CENTRE, Bandra-Kurla Complex,

Bandra (E), Mumbai 400 051.

Scrip Code: INDNIPPON

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001.

Scrip Code: 532240

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

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 October 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 half year ending 30th September 2024.

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 Limited**

S Logitha

Company Secretary

Membership No: A29260

