



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullas Road, Chennai - 600 002

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

CIN : L31901TN1984PLC011021

February 08, 2025

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot No.C1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051.

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: INDNIPPON

Scrip Code: 532240

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) (a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 13th February 2025, inter alia.,

1. To consider & approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2024 along with the Limited Review Report of the Auditors
2. To consider and declare an interim dividend for the Financial Year 2024-25
3. To fix the record date for payment of Interim dividend

Further, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's code of Conduct for Prohibition of trading by insiders, the Company had intimated that "Trading Window" would remain closed for Designated persons including Promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 01st January 2025 till the expiry of 48 hours from the date of publication of the said financial results of the company.

A copy of this intimation is also being made available on the Company's website at www.indianippon.com.

Request you to kindly take the above information on record.

Yours sincerely

For **India Nippon Electricals Limited**

S Logitha

Company Secretary & Compliance Officer

Membership No: A29260

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