



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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October 12, 2015

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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

- Sub:
- Board Meeting to consider the unaudited financial results for the quarter ended 30th September 2015 - Clause 41 and
 - Intimation regarding closure of trading window in connection with Board Meeting to consider the unaudited financial results for the quarter ended 30th September 2015.

Ref.: INDNIPPON EQ

1) (a) It has been decided to convene a Board Meeting on Wednesday the 28th October 2015 for considering the unaudited Financial Results of the Company for the quarter ended 30th September 2015.

1) (b) The Notice of the Board Meeting is being advertised in newspapers.

2) Please note that the trading window for dealing in the Company's scrips by the directors, officers and designated employees of the Company will remain closed from 13th October 2015 to 30th October 2015 (both days inclusive), in terms of the Company's Code for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary



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