



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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Chennai - 600 002.
CIN L31901TN1984PLC011021

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23 April 2018

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

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street
Mumbai 400 001

Script: 532240

Script: INDNIPPON

Through
NEAPS-online filing

Through
BSE Listing Centre-online

Sub:	Board Meeting to consider the audited Financial Results for the year ended 31 st March 2018, Final dividend for the Financial year 2017-18 and closure of trading window-intimation under Regulation 29 of SEBI (LODR) Regulations 2015 And Intimation under Regulation 33 (3) of Listing Regulations 2015-reg.
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- 1) Date of Board Meeting: It has been decided to convene a meeting of the Board of Directors of the Company, on Tuesday the 8th May 2018 to consider the following:
- The audited Financial Results of the Company for the year ended 31st March 2018;
 - Recommend Final Dividend to the shareholders for the year Apr'17-Mar'18, subject to the approval of the shareholders at the Annual General Meeting (A.G.M.) to be held in 2018. The rate, quantum, date of payment of final dividend and the Record Date, if approved by the shareholders, will be intimated to you soon after the A.G.M.

This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

- 2) Closure of trading window: Please note that the trading window for dealing in the Company's scrips by the directors, officers and designated employees of the Company, is closed from 24th Apr'18 to 10th May'18 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 3) Advertisement in newspapers: The Notice of the Board Meeting is being advertised in newspapers and a copy of the notice thereof will be forwarded upon publication.
- 4) Pursuant to Regulation 33 (3) (b) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to state that the company will be submitting only the standalone quarterly / year-to-date financials for the first three quarters of the financial year 2018-19 and the standalone and consolidated results for the last quarter and year ending for the financial year 2018-19.

This is for your information and records.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd


S SAMPATH

Company Secretary



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