



# INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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05 March 2019

**The Manager-Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
G Block, IFB Centre, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Scrip: INDNIPPON (through NEAPS)

**BSE Ltd**  
Phiroze Jee Jee Towers  
Dalal Street  
Mumbai 400 001  
Scrip:532240 (through BSE Listing Centre)

Sub:	1) Postponement of Board meeting for considering payment of Second interim dividend for the financial year 2018-19-intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) 2) Cancellation of record date and fixing of revised Record Date-intimation under Regulation 42 of SEBI Listing Regulations -reg.
Ref.:	Our letter dated 26 <sup>th</sup> Feb 2019 intimating the date of meeting as 13 <sup>th</sup> March 2019 and Record date as 25 <sup>th</sup> Mar 2019.

- 1) Postponement of Board Meeting and revised Date of Board Meeting:** The meeting of Board of Directors of the company originally scheduled to be held on Wednesday the 13<sup>th</sup> March 2019 for considering the proposal of payment of second interim dividend for the financial year 2018-19 stands postponed due to unavoidable reasons and the meeting will now be held on Saturday the 6<sup>th</sup> April 2019. The rate and quantum of interim dividend will be intimated to you soon after the meeting. This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. In view of the above, the trading window closure from 27<sup>th</sup> February, 2019 to 15<sup>th</sup> March, 2019 also stands rescinded.
- 2) Cancellation of Record Date and fixing the revised Record Date for payment of Second Interim Dividend for the year 2018-19-intimation under Reg.42 of Listing Regulations:** The Record Date for payment of Second Interim Dividend for the year 2018-19 has been fixed as 15<sup>th</sup> April 2019. The dividend will be paid/ dispatched within the due date to all the shareholders whose names appear in the Register of Members as on the Record Date.  
  
In view of the above, the Record Date originally fixed and intimated as 25<sup>th</sup> March 2019, for the purpose of payment second interim dividend for financial year 2018-19, stands cancelled.
- 3) Closure of trading window:** Please note that the trading window, for dealing in the Company's scrips by the Designated Persons, is closed from 23<sup>rd</sup> March, 2019 to 8<sup>th</sup> April, 2019 (both days inclusive) for the above purpose, 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.

Thanking you  
Yours faithfully

For India Nippon Electricals Ltd

  
G Venkatram

Company Secretary



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