

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710MH1990PLC363582 GST: 27AAACM0501D2Z9

Phone: +91 22 4286 1000 E-mail: isc_jispl@ajonjsw.in Website: www.ajonjsw.in

E-mail/Online Upload Copy

4th September, 2021

Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg, Lower Parel,
Mumbai – 400013

National Securities Depository Ltd.

Trade World, 4th Floor,
Kamla Mill Compound,
Mumbai-400013

MCS Share Transfer Agent Ltd.

F-65, 1st Floor,
Okhla Industrial Area, Phase-I,
New Delhi-110020.

Listing Department

Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

DGM-Deptt. of Corporate Services BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Listing Department

National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

SUB: Intimation of Closure of Register of Members and Share Transfer Books Re: 31st Annual General Meeting of the Company

Dear Sir/Madam,

Notice is hereby given that:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the register of Members and Share Transfer Books of the Company shall remain closed **from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive)** for the purpose of 31st Annual General Meeting of the Company to be held on Tuesday, 28th September, 2021 at 3.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to take the above information on record.

For **JSW Ispat Special Products Limited**
(Formerly known as Monnet Ispat and Energy Limited)



(Ajay Kadhao)
**Company Secretary &
Compliance Officer**

Raigarh Works: Village & P.O.: Naharpali, Tehsil Kharsia, Raigarh-496 661 (Chhattisgarh)
Phone: +91 7762 275 502/ 03/04; +91 7762 251 000/100. Fax: +91 7762 275 505, E-mail: raigarh@ajonjsw.in

Raipur Works: Chandkhuri Marg, Village Kurud, Mandir Hasaud, Raipur-492101 (Chhattisgarh)
Phone: +91 771 2471 334 to 339, Fax: +91 771 2471 250, E-mail: jswispatraipur@ajonjsw.in