

# 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@aionjsw.in Website: www.aionjsw.in

## E-mail/Online Upload Copy

Date: 26 June, 2022

**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

**Central Depository Services (India) Ltd.**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel,  
Mumbai – 400013

**National Securities Depository Ltd.**  
Trade World, 4<sup>th</sup> Floor,  
Kamla Mill Compound,  
Mumbai-400013

**MCS Share Transfer Agent Ltd.**  
F-65, 1<sup>st</sup> Floor,  
Okhla Industrial Area, Phase-I,  
New Delhi-110020.

**Listing Department  
Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700001

**BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL**

**SUB: Intimation of Closure of Register of Members and Share Transfer Books  
Re: 32<sup>nd</sup> 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 Tuesday, 12<sup>th</sup> July, 2022 to Monday, 18<sup>th</sup> July, 2022 (both days inclusive)** for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company to be held on Monday, 18<sup>th</sup> July, 2022 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

