

Monnet Ispat & Energy Limited

(Joint Venture Company by AION & JSW Steel Limited)

Corp. Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048

CIN : L0271OCT1990PLC009826, GST : 07AAACM0501D3ZA

Phone : 011-2921 8542/43/44/45/46, Fax : 011-2921 8541

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E-mail / Online Upload Copy

MIEL/CS/2018-19/MH/

January 11, 2019

DGM-Deptt. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

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

BSE Scrip Code: 513446 / NSE Scrip Code: AIONJSW

Sub: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Closure of Trading window

Dear Sir,

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 21st January, 2019, to, inter alia, consider and approve the Unaudited Financial Result for the quarter and nine months ended, 31st December, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" shall remain closed from 14th January, 2019 to 23rd January, 2019 (both days inclusive) i.e. till 48 hours after the announcement by the company of the results to the stock exchanges on 21st January, 2019. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

You are requested to take the above information on record and publish the same for the information of Brokers, Members and Investors.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MONNET ISPAT & ENERGY LIMITED**

(HARDEEP SINGH)
COMPANY SECRETARY

