

Monnet Ispat & Energy Limited

Corporate Office: Art Guild House, A-Wing 2nd Floor, Unit No-13, Phoenix Mall Compound,
LBS Marg, Kurla West, Mumbai – 400 070

CIN: L02710CT1990PLC009826, **GST :** 27AAACM0501D2Z9

Phone:, +91 22 6882 6700 ; **E-mail :** isc_miel@aionjsw.in; **Website :** www.aionjsw.in

E-mail/ Online Upload Copy

12 May, 2020

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,
KOLKAT A-700001,

BSE Scrip Code: 513446 / NSE Scrip Code: AIONJSW

Sub: Notice of the Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir/Madam,

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBO/HO/CFD/CMD1/CIR/P/2020/63 dated 17th April, 2020, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 18th May, 2020, to, inter alia, consider and approve the audited standalone and consolidated financial results for the quarter and financial year ended 31st March, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives & Insiders' (the Code), the "Trading Window" shall remain closed as already intimated vide our intimation dated 20th March, 2020 with effect from 01st April, 2020, till the expiry of 48 hours from the date of declaration of the audited financial results of the Company.

You are requested to take the above information on record and disseminate the same for the information of investors.

Thanking You,

Yours faithfully,
For **Monnet Ispat and Energy Limited**

Sd/-

(Ajay Kadhao)
Company Secretary &
Compliance Officer
M.No. 13444
Contact: +91 22 68226700

Note: This disclosure is submitted in "SD/-" mode in view of COVID19 work from home guidelines of the authorities.