

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

24 June, 2020

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
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code: 513446 / NSE Scrip Code: AIONJSW

SUB: Intimation of 30th Annual General Meeting and Book Closure

Dear Sir,

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 Thursday, 16th July, 2020 to Wednesday, 22nd July, 2020 (both days inclusive)** for the purpose of 30th Annual General Meeting of the Company to be held on Wednesday, 22nd July, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to take the above information on record.

Thanking you,

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

(Ajay Kadhao)
Company Secretary &
Compliance Officer
M.No. 13444
Contact: +91 22 68826700