

# JSW Ispat Special Products Limited

(formerly known as 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

13 October, 2020

### **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

### **Listing Department Calcutta Stock Exchange Limited**

"7, Lyons Range,  
Kolkata-700001

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

### **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, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 20<sup>th</sup> October, 2020, to, inter alia, consider and approve the un-audited standalone and consolidated financial results for the quarter and half year ended 30<sup>th</sup> September, 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 28<sup>th</sup> September, 2020 with effect from 01<sup>st</sup> October, 2020, till the expiry of 48 hours from the date of declaration of the un-audited financial results of the Company i.e. 22<sup>nd</sup> October, 2020.

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

Thanking You,

Yours faithfully,

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

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

**M.No. A13444**

**Contact: +91 22 68826700**

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**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@aionjsw.in

**Regd. Office & Works:** Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)  
**Phone:** +91 771 2471 334 to 339, **Fax:** +91 771 2471 250, **E-mail:** monnetraipur@aionjsw.in