

Monnet Ispat & Energy Limited

(Joint Venture Company by AION & JSW Steel Limited)

Village & P.O.: Naharpali, Tehsil.: Kharsia, Raigarh – 496 661 (Chhattisgarh)

CIN : L02710CT1990PLC009826, GST : 22AAACM0501D1ZK

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E-mail : raigarh@aionjsw.in, Website : www.aionjsw.in

E-mail/ Online Upload Copy

10 May, 2019

DGM-Deptt. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Complex **MUMBAI-400001**

Listing Department

National Stock Exchange of India

'Exchange Plaza', Bandra Kurla

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 and Closure of Trading Window;

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 Friday, 17th May, 2019, to, inter alia, consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2019.

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 03rd April, 2019 with effect from 03rd April, 2019, till the expiry of 48 hours from the date of declaration of the Audited Financial Results of the Company, i.e. 19th May, 2019.

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**



(Ajay Kadhao)

Company Secretary

M.No. 13444

Reg. Office & Works: Monnet Marg, Mandir Hasaud, Raipur – 492101 (Chhattisgarh)

Phone: +91 7712471334 to 229 Fax: +91 771 2471 259;

Email: for works - raipur@aionjsw.in for Investors - isc_miel@aionjsw.in