

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

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E-mail/ Online Upload Copy

13 January, 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, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 20th January, 2020, to, inter alia, consider and approve the un-audited standalone and consolidated financial results for the quarter and nine months ended 31st December, 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 30th December, 2019 with effect from 01st January, 2020, till the expiry of 48 hours from the date of declaration of the un-audited financial results of the Company, i.e. 22nd January, 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 **Monnet Ispat and Energy Limited**


(Ajay Kadhao)
Company Secretary &
Compliance
M.No. A13444

