

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

Phone : +91 7762 275 502 / 03 / 04, Fax : +91 7762 275 505 , +91 7762 391 510

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

E-mail / Online Upload Copy

MIEL/CS/2018-19/MH/

October 05, 2018

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,

Kolkata – 700001

BSE Scrip Code: 513446 / NSE Scrip Code: AIONJSW

Sub: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Closure of Trading window

Dear Sir,

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations 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, the 15th October, 2018, to, inter alia, consider and approve the Unaudited Financial Result for the quarter and half year ended, 30th September, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" shall remain closed with immediate effect, from 08th October, 2018 to 17th October, 2018 (both days inclusive) i.e. till 48 hours after the announcement by the company of the results to the stock exchanges on 15th October, 2018. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

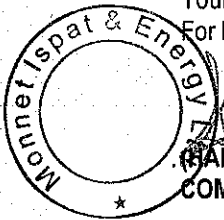
You are requested to take the above information on record and publish the same for the information of Brokers, Members and Investors.

This is for your information and record.

Thanking you,

Yours faithfully,

For MONNET ISPAT & ENERGY LIMITED



(HARDEEP SINGH)
COMPANY SECRETARY

Corporate Office: MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi- 110 048
Phone : +91 11-2921 8542 / 43 / 44 / 45 / 46, Fax : +91 11 2921 8541, E-mail : aionjsw@aionjsw.in

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Phone : +91 771 2471 334 to 339, Fax: +91 771 2471 250, E-mail : raipur@aionjsw.in