



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)

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E-mail Copy

MIEL/CS/2014-15/MH/

May 22, 2014

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code : 513446 / NSE Scrip Code : MONNETISPA
SUB : Trading Window

Dear Sir,

Kindly take notice that Clause V (2.2) of Code for Prevention of Insider Trading (Code) framed by the Company pursuant to Regulation 12 (1) and in force since w.e.f. 24th July, 2006 as amended upto date prescribes closure of trading window for all Designated Employees.

Attached table prescribes time of closing of trading window which shall open 24 hours after the information referred to in Para II (7) of the Code containing the nature of price sensitive information as prescribed in Para 3.2.3 of Part A of Schedule-I of SEBI (Prohibition of Insider Trading) Regulations, 1992, is made public.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **MONNET ISPAT & ENERGY LIMITED**


(M. P. KHARBANDA)
COMPANY SECRETARY

CC :

DGM-Deptt. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

The Secretary
Madhya Pradesh Stock Exchange
"Palika Plaza", Phase - II
201, IInd Floor, M.T.H. Compound,
INDORE - 452 001

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001



Para V 2.0 RESTRICTION TO BUY / SELL SECURITIES BY DESIGNATED EMPLOYEES

2.1 Designated Employees shall not buy/sell securities of the Company during Closure of the 'Trading Window', i.e. the period during which trading in the securities of the Company is prohibited.

2.2 The closure of trading Window shall commence as follows:

Nature	Date of Declaration	Commencement of closure of Trading Window
Financial Results Audited/Unaudited Quarterly/Annual	On or before: — - August, 14 - November, 14 - February, 14 - May 15 (Unaudited) - May 30 (Audited)	7 calendar days before the date of meeting of the Board of Directors intimated to stock exchanges pursuant to Clause 41(III) (a) of listing Agreement
Price Sensitive Information in Para II (7) above requiring making announcement to the stock exchanges	As may be declared by the company from time to time	From the beginning of next trading session of stock exchanges after the announcements made to the stock exchanges
Price Sensitive Information in Para II (7) above not requiring making announcement to the stock exchanges		Immediately upon Designated Employee coming in possession of price sensitive information
Any other information which can be considered to be price sensitive		As may be advised by the Compliance Officer

The Trading Window shall be opened 24 hours after the "Price Sensitive Information" defined in Para II (7) above is made public.

