



Monnet Ispat & Energy Limited

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

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CIN No. : L02710CT1990PLC009826

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MIEL/CS/2018-19/MH/

May 24, 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: MONNETISPA

Sub: Audited Financial result for the quarter and year ended 31st March, 2018 and Notice of Closure of Trading Window

Dear Sir,

As informed to you earlier, Corporate Insolvency Resolution Process (CIRP) has been initiated in respect of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 ('Code') by an order of the National Company Law Tribunal with effect from 18th July, 2017.

As per Section 17 of the Code, upon appointment of the Resolution Professional, the powers of the Board of Directors stands suspended and such powers shall be exercised by the Resolution Professional appointed for the Company.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Resolution Professional, on Wednesday, the 30th day of May, 2018 will consider the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2018, duly authenticated and signed by the authorized officials of the Company as per law.

In connection with the above, please also note that the trading window as per Insider Trading Code of the Company will close with immediate effect i.e. Thursday, 24th May, 2018 till Friday, 01st June, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **MONNET ISPAT & ENERGY LIMITED**


(HARDEEP SINGH)
COMPANY SECRETARY

