



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

E-mail / Online Upload Copy

MIEL/CS/2018-19/MH/

August 07, 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: 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 Interim Board of Directors will be held on Tuesday, the 14th August, 2018, to, inter alia, consider and approve the Unaudited Financial Result for the quarter ended, 30th June, 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 07th August, 2018 to 16th August, 2018 (both days inclusive) i.e. till 48 hours after the announcement by the company of the results to the stock exchanges on 14th August, 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

Regd. Office & Works : Monnet Marg, Mandir Hasaud, Raipur-492 101 (Chhattisgarh)
Ph. : 0771-2471 334 to 339, Fax : 0771-2471 250, E-mail : monnetraipur@monnetgroup.com

Website : www.monnetgroup.com



MONNET ISPAT & ENERGY LTD.
20001947 ISO 9001 : 2008