

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

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31st March, 2022

To

Manager (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Manager (Listing),
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sirs,

Sub: Intimation of Closure of Trading Window

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window of the Company, for dealing in shares of the Company, shall remain closed for all the Designated persons (Insiders/ Connected Persons) of the Company from the end of every quarter till 48 hours after the declaration of financial results for that quarter to the Stock Exchanges.

Accordingly, the Trading Window of the Company, for dealing in shares of the Company, shall remain closed for all the Designated persons (Insiders/ Connected Persons) of the Company from Friday, 1st April, 2022 up to 48 hours after the Audited Financial Results of the Company for the Financial Year ended 31st March, 2022 are declared to the Stock Exchanges.

This is for your information & records.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED,

VIKASH KUMAR AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER



BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 0 11 - 4 9 0 7 0 5 4 8

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NARIMAN POINT, MUMBAI 400 021 (INDIA)
P H . : (0 2 2) 4 2 1 3 - 4 8 1 3 ,
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
KOLKATTA - 700012 INDIA FAX : 033-22122560
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THANOD ROAD, ANJORA-491001.
PHONES : 0788-2623410
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