

Ref.: JCIL/BSE/2023-24 Date: June 30, 2023

To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code: 500147

Sub: Closure of Trading Window

In terms of the Company's Code for prevention of Insider Trading, the trading window for dealing in the equity shares of the Company has been closed from July 1, 2023 till 48 (Forty Eight) hours after the conclusion of the meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results of the Company for the quarter ending June 30, 2023.

The date of the meeting of the Board of Directors to consider and approve the Unaudited Financial Results for the quarter ending June 30, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For John Cockerill India Limited

Haresh Vala Company Secretary

John Cockerill India Limited

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