JAYASWAL NECO
 INDUSTRIES LTD

 CIN : L28920MH1972PLC016154
 (FORMERLY JAYASWALS NECO LIMITED)

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

 PHONES : +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256

 FAX : +91-7104-237583, 236255• E-mail : contact@necoindia.com • Website : www.necoindia.com



31st December, 2021

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 Saturday, 1st January, 2022 up to 48 hours after the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021 are declared to the Stock Exchanges.

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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 1 1 - 4 9 0 7 0 5 4 8

3 0 1, T U L S I A N I C H A M B E R S 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 PHONES: 033-22122368. 22120502 THANOD ROAD, ANJORA-491001. PHONES : 0788-2623410 FAX : 0788-2623410