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



28th March, 2023

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 April, 2023 up to 48 hours after the Audited Financial Results of the Company for the Financial Year ended 31st March, 2023 are declared to the Stock Exchanges.

This is for your information & records.

Thanking you,

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED,

KAPIL SHROFF

CHIEF FINANCIAL OFFICER

