



**John  
Cockerill**

Ref.: BSE/2021-22

Date : December 30, 2021

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 shall remain closed from January 1, 2022 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 and nine months ending December 31, 2021.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

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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