



Ref.: JCIL/BSE/2023-24  
Date : December 28, 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 shall remain closed from January 1, 2024 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 Audited financial results of the Company for the quarter and nine months period ending December 31, 2023.

This being the first year of change of financial year of the Company, the financial year will be of nine months from April to December, 2023 and thereafter, the financial year will be from January to December of every year.

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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