



Ref.: JCIL/BSE/2021-22

Date : March 25, 2022

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

Dear Sir / Madam,

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 April 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 Audited Financial Results of the Company for the quarter and year ending March 31, 2022.

The date of the meeting of the Board of Directors to consider and approve the Audited Financial Results for the quarter and year ending March 31, 2022 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For John Cockerill India Limited

A handwritten signature in blue ink, appearing to read 'Haresh Vala', written over a blue ink stamp.

Haresh Vala
Company Secretary

John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No • 13 • MIDC, Andheri East • Mumbai -400 093 • India • Tel.: +91 22 (0) 6676 2727
Workshop: A-84, 2/3 MIDC • Taloja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500
Workshop: Village Hedavali • Tal. Sudhagadh • Dist. Raigad 410 205

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