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Dated: 18.06.2021

To,  
The BSE Ltd.  
Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai 400 001  
**Company Scrip Code: 533033**

To,  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Company Scrip Code: ISGEC EQ**

Dear Sir(s)/Madam(s),

**Furnishing of Information as per  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Intimation of the Board Meeting**

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held through video conferencing facility on Monday, June 28, 2021 at 10:30 a.m., inter alia,
  - To consider and approve Standalone and Consolidated Audited Financial Results of the Company, for the quarter and year ended March 31, 2021;
  - To consider and recommend Dividend on Equity Shares for the financial year 2020-21, if any.
2. Further as intimated vide our letter dated March 30, 2021 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons as covered under the Code from April 01, 2021 and shall open 48 hours after the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2021 are submitted to the Stock Exchange.



## ISGEC HEAVY ENGINEERING LTD.

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A-4, Sector-24,  
Noida - 201 301 (U.P.) India  
Tel.: +91-120-408 50 00  
[www.isgrec.com](http://www.isgrec.com)

3. This intimation is also available on the website of the Company at [www.isgrec.com](http://www.isgrec.com), on the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and on the website of National Stock Exchange at [www.nseindia.com](http://www.nseindia.com)
4. Please take the same on record.

Thanking you,

Yours faithfully,  
For Isgrec Heavy Engineering Limited

S. K. Khorana  
Executive Director & Company Secretary  
Contact Number: 9810188045