



Dated: 21-08-2021

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 Madam / Sir,

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

Subject: Intimation regarding Book Closure Dates pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Please refer to our letter dated 18-8-2021 forwarding Notice of 88th Annual General Meeting (AGM) of the Company to be held on September 17, 2021 and Annual Report for the financial year 2020-2021.
2. Further, we hereby intimate that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 11, 2021 to Friday, September 17, 2021 (both days inclusive) for the purpose of AGM and for payment of Final Dividend of Re. 1/- per equity share of Re.1/- each, as recommended by the Board of Directors for the financial year ended March 31, 2021, subject to approval by members at the AGM.
3. This intimation is also available on the website of the Company at www.isgpec.com
4. The above is for your information and records please.

Thanking you,

Yours faithfully,
For Isgpec Heavy Engineering Limited

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