



Ho-425-S

Dated: 02.11.2021

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**

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 12, 2021 at 10:30 a.m., inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and half year ended September 30, 2021, (including Statement of Assets and Liabilities as at September 30, 2021 and Cash Flow Statement for the half year ended September 30, 2021).
2. Further as intimated vide our letter dated September 29, 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 October 01, 2021 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021 are submitted to the Stock Exchanges.
3. This intimation is also available on the website of the Company at www.isgcec.com, on the website of BSE Ltd. at www.bseindia.com and on the website of National Stock Exchange at www.nseindia.com

Please take the same on record.

Thanking you,

Yours faithfully,
For Isgec Heavy Engineering Limited

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