

ISGEC HEAVY ENGINEERING LTD.

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

HO-425-S

To, BSE Limited Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Company Scrip Code: 533033 Date: 16.06.2022

To, 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/Madam,

Furnishing of Information as per

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Schedule of Institutional Investor/ Analyst Meeting

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below is the schedule of Institutional Investor/Analyst meeting with the Company:

| Meeting Date | Time | Interaction with | Type of Interaction | Type of Meeting |
|---------------|------------|-------------------------|------------------------|-----------------|
| June 17, 2022 | 11:00 a.m. | Aequitas Investments | Virtual | One to one |

- 2. The above schedule is subject to changes, if any. Changes may happen due to exigencies on the part of Investor/Company.
- 3. Please note that no Unpublished Price Sensitive Information will be shared in the meeting.
- 4. This intimation is also available on the website of the Company at <u>www.isgec.com</u>.
- 5. Please take the same on record.

Yours Faithfully, For ISGEC Heavy Engineering Limited

Shweta Agrawal Company Secretary