



Dated: 18-08-2021

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: Newspaper Publication regarding Notice of 88th Annual General Meeting of the Company through Video Conferencing/Other Audio Visual Means.

1. Pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and all other applicable circulars on the matter issued by the Securities and Exchange Board of India (SEBI), read with Regulations 47, 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement, published in English daily newspaper (Business Line) and Hindi daily newspaper at registered office Yamunanagaer (Hari Bhoomi) on August 18, 2021, in respect of information regarding the 88th AGM of the Company.
2. This intimation is also available on the website of the Company at www.isgrec.com
3. The above is for your information and records.

Thanking you,

Yours faithfully,
For Isgrec Heavy Engineering Limited

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

Encl: as above

