



Dated: 20-08-2021

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 88th Annual General Meeting and E-voting information

1. Further to earlier submission of Notice of 88th Annual General Meeting and Annual Report for the financial year 2020-21 vide letter dated August 18, 2021, we enclose herewith newspaper publication in respect of public advertisements published on August 20, 2021, regarding 88th Annual General Meeting and E-voting information.
2. The copies of the same in English daily newspaper (Business Line) and Hindi daily newspaper at registered office Yamunanagar, Haryana (Hari Bhoomi) are attached for your record.
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.

Thanking you,

Yours faithfully,
For Isgpec Heavy Engineering Limited

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

Encl: as above

