



ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)
Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-4085100
www.isgpec.com

Ho-425-S

Dated: 02.02.2022

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 Saturday, February 12, 2022 at 11:30 a.m., inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and nine months ended December 31, 2021.
2. Further as intimated vide our letter dated December 27, 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 January 01, 2022 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021 are submitted to the Stock Exchanges.
3. This intimation is also available on the website of the Company at www.isgpec.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