



Ho-425-S

Dated: November 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 Symbol: ISGEC

Dear Sir/Madam,

**Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

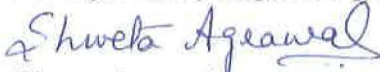
Sub: Intimation of the Board Meeting

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 11, 2022 at 11:00 a.m., inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and half year ended September 30, 2022, (including Statement of Assets and Liabilities as at September 30, 2022, Cash Flow Statement for the half year ended September 30, 2022 and related segment-wise financial results).
2. Further as intimated vide our letter dated September 27, 2022 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, 2022 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, 2022 are submitted to the Stock Exchanges.
3. This intimation is also available on the website of the Company at www.isgpec.com.

Please take the same on record.

Thanking you,

Yours faithfully,
For Isgpec Heavy Engineering Limited


Shweta Agrawal

Company Secretary & Compliance Officer