



ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)
Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-2412250
E-mail: corpcomm@isgec.com
www.isgec.com

Date: July 14, 2023

HO-425-S

To
BSE Limited
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Company Scrip Code: 533033

Company Symbol: ISGEC

Dear Sir(s)/Madam(s),

Furnishing of Information in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015


Subject: **Newspapers Publication regarding the 90th Annual General Meeting (AGM) to be held through Video Conferencing (VC) Facility or Other Audio Visual Means (OAVM)**

1. This is to submit that the Company has published today i.e., July 14, 2023, the newspaper advertisement with regard to the captioned subject matter in the following newspapers:
 - i. Business Line (All editions in English)
 - ii. Hari Bhoomi (Rohtak edition in Hindi)
2. Copy of the above notice as published in the newspapers are enclosed.
3. This intimation is being uploaded on the website of the Company at www.isgec.com under "Announcements/Exchange Filings" section.
4. The above is for your kind reference, information and record please.

Thanking you,

Yours truly,
For Isgec Heavy Engineering Limited

CS Sachin Saluja
Company Secretary & Compliance Officer
Membership No. A24269
Address: A-4, Sector-24, Noida-201301,
Uttar Pradesh
(Digitally Signed)

For Isgec Heavy Engineering Limited

CS Sachin Saluja
Company Secretary & Compliance Officer
Membership No. A24269
Address: A-4, Sector-24, Noida-201301,
Uttar Pradesh
(Manually Singed)

Encl.: As above

