

HO-425-S

BSE Limited

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: conpcomm@isgec.com www.isgec.com

Exchange Plaza, C-1, Block G. Bandra Kurla Complex, Bandra (E)

National Stock Exchange of India Limited

Mumbai - 400 051

Company Scrip Code: 533033

Respected Sir (s) /Madam(s),

Date: September 25, 2023

Registered Office: Floor 25,

P J Towers, Dalal Street, Mumbai - 400 001

Company Symbol: ISGEC

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

To

Subject:

- A) Closure of Trading Window; and
- B) Freezing of PAN of Designated Persons at security level (ISIN: INE858B01029)

Closure of Trading Window A)

- 1. Pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("the code"), We, Isgec Heavy Engineering Limited ("the Company"), hereby inform that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons from October 01, 2023 till 48 hours after the approval and declaration of Unaudited Financial Results for the Quarter and Half year ending September 30, 2023.
- 2. Accordingly, all Designated Persons of the Company who may be reasonably expected to have in possession of Unpublished Price Sensitive Information ("UPSI") shall simultaneously be intimated / advised not to deal/trade in the securities i.e., equity shares of the Company during the period of Closure of Trading Window as stated above.
- It may please be noted that date of the Board Meeting to consider and approve the Unaudited Financial 3. Results shall be informed to the Stock Exchanges in due course.
- B) Freezing of PAN of Designated Persons at security level (ISIN: INE858B01029)
- 4. Pursuant to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has designated National Securities Depository Limited ("NSDL") as designated Depository Participant for restricting trading by Designated Persons ("DPs") by freezing PAN at security level (i.e. ISIN.: INE858B01029).
- 5. The Company also updated the Trading Window closure period for the Quarter ending September 30, 2023 along with the relevant details in the NSDL portal.

This intimation is being uploaded on the website of the Company at www.isgec.com.

The above is for your 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

Company Secretary & Compliance Officer

Membership No. A24269

Address: A-4, Sector-24, Noida-201301,

Uttar Pradesh