

## ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,

Noida - 201 301 (U.P.) India (GST No.: 09AAACT5540K2Z4)

> Fax: +91-120-4085100 www.isgec.com

Tel.: +91-120-4085000 / 01 / 02

Date: December 28, 2022 HO-425-S

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

## **Company Scrip Code: 533033**

То

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

**Company Symbol: ISGEC** 

Respected Sir /Madam,

Furnishing of Information as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and all other regulations, if applicable, issued by the Securities and Exchange Board of India

## Subject: Intimation of Closure of Trading Window

- 1. Pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("the code"), we, Isgec Heavy Engineering Limited (herein in this document referred to as "the Company"), wish to submit that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons (as defined in the Code) from December 28, 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ending December 31, 2022.
- 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 Accordingly, all Designated Persons of the Company who may be reasonably expected to have in possession of Unpublished Price Sensitive Information ("**UPSI**") shall simultaneously be intimated / advised not to deal / trade in the equity shares of the Company during the period of closure of Trading Window as stated above.
- 3. It may please be noted that date of the Board Meeting to consider and approve the Unaudited Financial Results for the quarter and nine months ending December 31, 2022, shall be informed to the Stock Exchanges in due course.
- 4. This intimation is being uploaded on the website of the Company at <u>www.isgec.com</u> under "Announcements/Exchange Filings" section.
- 5. 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 (Digitally Signed) For Isgec fleavy Engineering Limited

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