



Date: **March 31, 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

Respected Sir (s) /Madam(s),

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: 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 **April 01, 2023 till 48 hours after the approval and declaration of Audited Financial Results for the quarter and year ending March 31, 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 Accordingly, all Designated Persons of the Company who may be reasonably expected to have in possession of Unpublished Price Sensitive Information ("**UPSI**") shall simultaneously be intimated / advised not to deal / trade in the equity shares of the Company during the period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 Audited Financial Results for the quarter and year ending March 31, 2023, shall be informed to the Stock Exchanges in due course.
4. This intimation is being uploaded on the website of the Company at www.isgpec.com under "**Announcements/Exchange Filings**" section under "**Other Filings**" tab.
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

For Isgec Heavy Engineering Limited

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Company Secretary & Compliance Officer
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31/03/2023