



Ho-425-S

Dated: 20.05.2022

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 Scrip Code: ISGEC EQ

Dear Sir(s)/Madam(s),

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

Subject: 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 Saturday, May 28, 2022 at 11:00 a.m., inter alia,
 - To consider and approve Standalone and Consolidated Audited Financial Results of the Company, for the quarter and year ended March 31, 2022;
 - To consider and recommend Dividend, if any, on Equity Shares for the financial year 2021-22,.
2. Further as intimated vide our letter dated March 30, 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 April 01, 2022 and shall open 48 hours after the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2022 are submitted to the Stock Exchanges.
3. You are requested to take the above information on your records and disseminate the same on your website.
4. This intimation is also available on the website of the Company at www.isgpec.com.

Thanking you,

Yours faithfully,
For Isgpec Heavy Engineering Limited

S. K. Khorana
Executive Director & Company Secretary