



Date: May 16, 2024

HO-425-S

To
BSE Limited
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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: **Intimation of the Board Meeting**

- Pursuant to the Regulation 29 and any other applicable regulation(s) of the Listing Regulations, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 29, 2024 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, 2024; and
 - To consider and recommend Dividend, if any, on Equity Shares for the financial year 2023-24.
- Further as intimated vide our letter dated March 26, 2024 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, 2024 and shall open 48 hours after the approval and declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.
- This intimation is also being published on the website of the Company at www.isgrec.com under "**Announcements/Exchange Filings**" section under "**Notices**" tab.
- The above is for your information and record please.

Thanking you,

Yours truly,

For Isgrec Heavy Engineering Limited

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

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