



# ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,  
Noida - 201 301 (U.P.) India  
(GST No.: 09AAACT5540K2Z4)

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Fax: +91-120-4085100

www.isgcec.com

Email: CS@isgcec.co.in

Date: February 02, 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

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**

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 Monday, February 13, 2023 at 10:30 a.m., inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and nine months ended December 31, 2022.
2. Further as intimated vide our letter dated December 28, 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 December 28, 2022 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended December 31, 2022 are submitted to the Stock Exchanges.
3. This intimation is also being published on the website of the Company at [www.isgcec.com](http://www.isgcec.com) under "Announcements/Exchange Filings" section under "Notices" tab.
4. The above is for your information and record please.

Thanking you,

Yours truly,

For Isgcec 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 Isgcec Heavy Engineering Limited

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

