



ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)
Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-4085100
www.isgec.com

cse@isgec.co.in

Date: **January 30, 2024**

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 ("Listing Regulations")

Subject: **Intimation of the Board Meeting**

1. 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 **Tuesday, February 13, 2024 at 10:30 a.m.**, inter alia, to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company, for the quarter and nine months ended December 31, 2023.
2. Further as communicated vide our letter dated **December 27, 2023** 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 shall continue to remain closed for all designated persons as covered under the Code from January 01, 2024 till 48 hours after the approval and declaration of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.
3. This intimation is being disclosed on the website of the Company at www.isgec.com.
4. The above is for your kind reference, information and record please.

Thanking you,

Yours truly,
For Isgtec Heavy Engineering Limited

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



For Isgtec Heavy Engineering Limited

Sachin Saluja 30/01/24
Sachin Saluja
Company Secretary & Compliance Officer
Membership No. A24269
Address: A-4, Sector-24, Noida-201301,
Uttar Pradesh