



Date: **October 20, 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 the Regulation 29 and other regulation(s), if any, of the Securities and Exchange Board of India (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 **Tuesday, November 14, 2023 at 10:30 a.m.**, inter alia, to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company, for the Quarter and Half year ended September 30, 2023.
2. Further as communicated vide our letter dated **September 25, 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 October 01, 2023 and shall open 48 hours after the approval and declaration of Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2023 are submitted to the Stock Exchanges.
3. This intimation is also being published on the website of the Company at [www.isgpec.com](http://www.isgpec.com) under "**Announcements/Exchange Filings**" section under "**Notices**" tab.
4. The above is for your information and records please.

Thanking you,

Yours truly,

**For Isgpec Heavy Engineering Limited**

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

**For Isgpec Heavy Engineering Limited**

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