



Date: January 25, 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**

Subject: **Intimation of the Board Meeting**

1. Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 02, 2024 at 04:00 p.m.**
2. 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 January 01, 2024 and shall open 48 hours after the approval and declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.
3. A separate Board Meeting will be scheduled to consider and approve Unaudited Financial Results for the quarter and nine months ended December 31, 2023, intimation regarding which will be given to the stock exchanges in due course.
4. This intimation is also being published on the website of the Company at [www.isgpec.com](http://www.isgpec.com).
5. 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



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Company Secretary & Compliance Officer  
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*Sachin Saluja*  
25/01/24