



Ho-425-S

Dated: 04.08.2022

To,  
The BSE Ltd.  
Registered Office: Floor 25  
P J Towers, Dalal Street,  
Mumbai 400 001  
Company Scrip Code: 533033

To,  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Company Symbol: ISGEC EQ

Dear Sir(s)/Madam(s),

**Furnishing of Information as per  
SEBI (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 Wednesday, August 10, 2022, at 11.00 a.m., inter alia, to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company, for the quarter ended June 30, 2022.
2. Further as intimated vide our letter dated June 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 July 01, 2022 and shall open 48 hours after the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended June 30, 2022 are submitted to the Stock Exchanges.
3. You are requested to take the above information on your records.
4. This intimation is also available on the website of the Company at [www.isgrec.com](http://www.isgrec.com).

Thanking you,

Yours faithfully,  
For Isgec Heavy Engineering Limited

Shweta Agrawal  
Company Secretary & Compliance Officer