

ISGEC HEAVY ENGINEERING LTD.

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

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HO-425-S

To BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

Date: June 26, 2024

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

Respected Sir (s) /Madam(s),

<u>Furnishing of Information as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015</u>

Subject: Closure of Trading Window

- 1. Pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("the code"), the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons from July 01, 2024 till 48 hours after the approval and declaration of Unaudited Financial Results for the quarter ending June 30, 2024.
- 2. Accordingly, all Designated Persons of the Company who may be reasonably expected to have in possession of Unpublished Price Sensitive Information ("UPSI") shall simultaneously be intimated / advised not to deal / trade in the equity shares of the Company during the period of closure of Trading Window as stated above.
- 3. It may please be noted that date of the Board Meeting to consider and approve the Unaudited Financial Results for the quarter ending June 30, 2024, shall be informed to the Stock Exchanges in due course.
- 4. This intimation is being uploaded on the website of the Company at www.isgec.com
- 5. The above is for your information and record please.

Thanking you,

Yours truly,

For Isgec Heavy Engineering Limited

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

Sachin Saluja

Company Secretary & Compliance Officer

Membership No. A24269

Address: A-4, Sector-24, Noida-201301,

Uttar Pradesh