



March 26, 2024

HO-425-S

To
BSE Limited
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

Respected Sir (s) /Madam(s),

Furnishing of Information as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

**Subject: A) Closure of Trading Window; and
B) Freezing of PAN of Designated Persons at security level (ISIN: INE858B01029)**

A) Closure of Trading Window

1. Pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("**the code**"), We, Isgec Heavy Engineering Limited ("**the Company**"), hereby inform that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons from **Monday, April 01, 2024 till 48 hours after the approval and declaration of Audited Financial Results for the Quarter and Year ending March 31, 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 Accordingly, all Designated Persons of the Company who may be reasonably expected to have in possession of Unpublished Price Sensitive Information ("**UPSI**") shall simultaneously be intimated / advised not to deal/ trade in the securities i.e., equity shares of the Company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 Audited Financial Results shall be informed to the Stock Exchanges in due course.

B) Freezing of PAN of Designated Persons at security level (ISIN: INE858B01029)

4. In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has updated the information on NSDL portal for restricting the trading by Designated Persons ("**DPs**") by freezing their PAN at security level (i.e. ISIN.: INE858B01029).

This intimation is being uploaded on the website of the Company at www.isgec.com.

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
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Uttar Pradesh

For Isgec Heavy Engineering Limited

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Company Secretary & Compliance Officer
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