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Ho-425-S

March 15, 2018

Manager – Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Scrip Code : 533033, Scrip Id: ISGEC
Intimation of Record Date for Interim Dividend

1. Further to our letter dated March 13, 2018 regarding Board Meeting and pursuant to the requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date fixed is March 29, 2018 for the purpose of payment of Interim Dividend.
2. Interim Dividend shall be paid on or before March 31, 2018.
3. The payment of Interim Dividend, declared by the Board of Directors, will be made to the Members whose names stand on the Company's Register of Members on the closure of business hours on March 29, 2018 and to the Beneficiary Holders as per the Beneficiary List on the closure of business hours on March 29, 2018 provided by National Securities and Depository Limited and Central Depository Services (India) Limited.
4. We further agree to ensure that the time gap between the two record dates will at least be 30 days.
5. Company will publish same information simultaneously in the newspapers.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Isgpec Heavy Engineering Limited

S.K. Khorana
Executive Director & Company Secretary

cc: - M/s. Alankit Assignments Limited, Alankit House, IE/13, Jhandewalan Extension, Delhi-55