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Ho-425-S

January 10, 2017

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

Dear Sir,

**Scrip Code : 533033, Scrip Id: ISGEC**  
**Declaration of Interim Dividend & Record Date**

1. Further to our letter dated January 3, 2017, and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the Board of Directors in its meeting held today i.e. on January 10, 2017, has declared Interim Dividend of Rs. 15/- per equity share of Rs. 10/- each.
2. In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date fixed is January 20, 2017 for the purpose of payment of Interim Dividend.
3. Interim Dividend shall be paid on or before January 25, 2017.
4. 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 January 20, 2017 and to the Beneficiary Holders as per the Beneficiary List on the closure of business hours on January 20, 2017 provided by National Securities and Depository Limited and Central Depository Services (India) Limited.
5. We further agree to ensure that the time gap between the two record dates will atleast be 30 days.
6. The Board Meeting commenced at 11:00 a.m. and concluded at 02:00 p.m.
7. This intimation is in compliance with all the applicable regulations of the Listing Regulations.

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.