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Ho-425-S

Dated: 05.02.2018

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

Dear Sir/Madam,

**Furnishing of Information as per
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 533033, Scrip Id: ISGEC**

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, February 14, 2018, at 10:30 a.m. at A-4, Sector-24, Noida-201301 (U.P.), inter alia, to consider and approve the Un-Audited Financial Results of the Company, for the quarter and nine months ended December 31, 2017.
2. In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the trading window in respect of dealing in securities of the Company, will remain closed with effect from February 07, 2018 to February 17, 2018 (both days inclusive). The Trading window in respect of dealing in the securities of the Company shall reopen from February 18, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,
For Isgpec Heavy Engineering Limited


S. K. Khorana
Executive Director & Company Secretary