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Ho-425-S

Dated: 24-08-2016

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

Dear Sir,

Furnishing of Information as per
SEBI (Listing Obligation 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 Saturday, the 3rd day of September, 2016, 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 three months ended June 30, 2016.
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 August 27, 2016 to September 06, 2016 (both days inclusive). The Trading window in respect of dealing in the securities of the Company shall reopen from September 07, 2016.

Please take the same on record.

Thanking you,

Yours faithfully,
For Isgec Heavy Engineering Limited

S. K. Khorana
Executive Director & Company Secretary