



ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)

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Website: <http://listing.bseindia.com>

Ho-425-S

March 21, 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
Outcome of the Board Meeting-Declaration of Interim Dividend

1. Further to our letter dated March 15, 2018 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 March 21, 2018, has declared Interim Dividend of Rs. 16/- per equity share of Rs. 10/- each.
2. Interim Dividend shall be paid on or before March 31, 2018.
3. The Board Meeting commenced at 11:00 a.m. and concluded at 11:45 a.m.
4. The intimation is in compliance with all the applicable regulations of the Listing Regulations.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Isgec Heavy Engineering Limited


S.K. Khorana
Executive Director & Company Secretary

