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Ho-425-S

Dated: 22-05-2017

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

Dear Sir/Madam,

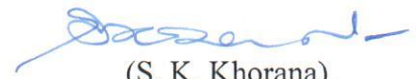
**Furnishing of Information as per**  
**SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Scrip Code : 533033, Scrip Id: ISGEC**

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 Monday, the 29<sup>th</sup> day of May, 2017, at 03:00 p.m. at A-4, Sector-24, Noida-201301 (U.P.), inter alia to consider and approve the :
  - Audited Financial Results of the Company, for the quarter and year ended March 31, 2017.
  - To consider and recommend Dividend for the financial year 2016-17.
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 May 22, 2017 to June 01, 2017 (both days inclusive). The Trading window in respect of dealing in the securities of the Company shall reopen from June 02, 2017.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Isgpec Heavy Engineering Limited



(S. K. Khorana)  
Executive Director & Company Secretary