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Ho-425-S

July 19, 2019

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

Closure of Register of Members and Share Transfer Books of the Company

1. We would like to inform you that the Board of Directors in its meeting held on May 29, 2019 had decided to close the Register of Members and Share Transfer Books of the Company from August 02, 2019 to August 10, 2019 (both days inclusive).
2. The Register of Members and Share Transfer Books are being closed for the purpose of ascertaining the Distribution Schedule of Share Capital as at August 10, 2019, the date of Annual General Meeting of the Company and for payment of dividend of Rs. 1.50/- per equity share of Re.1/- each recommended by the Board of Directors of the Company.
3. The intimation is in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For Isgec Heavy Engineering Limited


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

