

## ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24, Noida - 201 301 (U.P.) India

(GST No.: 09AAACT5540K2Z4) Tel.: +91-120-4085000 / 01 / 02

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Uploaded on BSE Limited Website: http://listing.bseindia.com

Ho-425-S

Dated: 30.01.2019

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

Dear Sir/Madam,

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

## Sub: Intimation of declaration of Interim Dividend

- 1. In continuation of our intimation dated January 18, 2019 and pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board shall consider and declare Interim Dividend for the financial year 2018-19, at the ensuing Board Meeting to be held on February 09, 2019.
- 2. This is for your information and records.

Thanking you,

Yours faithfully, For Isgec Heavy Engineering Limited

S. K. Khorana

Executive Director & Company Secretary

Regd. Office: Radaur Road, Yamunanagar 135 001 (Haryana) India

CIN: L23423HR1933PLC0000!