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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 Isgtec Heavy Engineering Limited

S. K. Khorana
Executive Director & Company Secretary