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A-4, Sector-24,  
Noida - 201 301 (U.P.) India  
(GST No.: 09AAACT5540K2Z4)  
Tel.: +91-120-4085000 / 01 / 02  
Fax: +91-120-4085100  
[www.isgec.com](http://www.isgec.com)

Ho-425-S

Dated: 18.01.2019

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**

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 Saturday, February 09, 2019, at 11:00 a.m. at A-4, Sector-24, Noida-201301 (U.P.), inter alia, to consider and approve following:
  - a). The Unaudited Financial Results of the Company, for the quarter and nine months ended December 31, 2018;
  - b). The proposal of sub-division of equity shares of the Company. This proposal will be subject to the approval of the Shareholders.
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 February 02, 2019 to February 12, 2019 (both days inclusive). The Trading window in respect of dealing in the securities of the Company shall reopen from February 13, 2019.
3. This intimation is also available on the website of the Company at [www.isgec.com](http://www.isgec.com) and is being advertised in newspaper.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Isgec Heavy Engineering Limited

S. K. Khorana  
Executive Director & Company Secretary