



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

Ho-425-S

Dated: 14.05.2019

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 Wednesday, the 29<sup>th</sup> day of May, 2019, at 11:00 a.m. at A-4, Sector-24, Noida-201301 (U.P.), inter alia to consider and approve the :
  - Standalone and Consolidated Audited Financial Results of the Company, for the quarter and year ended March 31, 2019.
  - To consider and recommend Dividend for the financial year 2018-19.
2. In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, Bombay Stock Exchange Circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019 and Company's Code of Conduct for Prevention of Insider Trading, the trading window in respect of dealing in securities of the Company remains closed with effect from April 03, 2019 till forty eight (48) hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2019, to the Stock Exchange i.e. till May 31, 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.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Isgec Heavy Engineering Limited

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



