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Ho-425-S

Dated: 03-01-2017

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

Dear Sir,

**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 Tuesday, the 10<sup>th</sup> day of January, 2017, at A-4, Sector-24, Noida-201301 (U.P), to consider and declare Interim Dividend for the financial year ending March 31, 2017.
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 January 03, 2017 to January 13, 2017 (both days inclusive). The Trading window in respect of dealing in the securities of the Company shall reopen from January 14, 2017.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Isgpec Heavy Engineering Limited

S. K. Khorana  
Executive Director & Company Secretary