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www.isgec.com

Ho-425-S

Dated: 05.11.2019

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 Thursday, November 14, 2019 at 10:30 a.m. at A-51, Vasant Marg, Vasant Vihar, New Delhi-110057, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and half year ended September 30, 2019, (including Statement of Assets and Liabilities as at that date and Cash Flow for the half year ended 30.09.2019).
2. Further as intimated vide our letter dated 28 September 2019 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons as covered under the Code from October 01, 2019 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019 are submitted to the Stock Exchange.
3. This intimation is also available on the website of the Company at 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