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Ho-425-S

Dated: 22.06.2020

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) (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held through video conferencing facility on Friday, June 26, 2020 at 11:00 a.m., inter alia to consider and approve the :
 - Standalone and Consolidated Audited Financial Results of the Company, for the quarter and year ended 31, 2020;
 - To consider the proposal of issue of secured, rated, listed, redeemable Non-Convertible Debentures aggregating to Rs. 280 crores on private placement basis, in one or more tranches.
2. Further as intimated vide our letter dated March 31, 2020 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 April 01, 2020 and shall open 48 hours after the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2020 are submitted to the Stock Exchange.



3. In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of SEBI (LODR) Regulations, 2015 regarding Advertisements in Newspapers, the notice with respect to the above is not being published in the newspapers.
4. This intimation is also available on the website of the Company at www.isgec.com

Please take the same on record.

Thanking you,

Yours faithfully,
For Isgtec Heavy Engineering Limited

Sd/-
S. K. Khorana
Executive Director & Company Secretary
Contact Number: 9810188045