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Ho-425-S

Dated: 16-05-2018

Manager-Department of Corporate Services
BSE Ltd., Regd. Office, 25th Floor
P J Towers, Dalal Street
Mumbai-400001

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 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 Monday, 28th May, 2018, at 11:00 a.m. at A-4, Sector-24, Noida-201301, U.P., inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

2. In compliance with SEBI (Listing Obligations and Disclosure Requirements) 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 21st May, 2018 to 31st May, 2018 (both days inclusive). The trading window in respect of dealing in the securities of the Company shall reopen from 1st June, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,
For Isgtec Heavy Engineering Limited


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