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Ho-425-S

July 13, 2016

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

Dear Sir,

Scrip Code: 533033, Scrip id: ISGEC
Closure of Register of Members and Share Transfer Books of the Company

1. We would like to inform you that the Board of Directors in its meeting held on May 26, 2016 had decided to close the Register of Members and Share Transfer Books of the Company from July 30, 2016 to August 10, 2016 (both days inclusive).
2. The Register of Members and Share Transfer Books are being closed for the purpose of ascertaining the Distribution Schedule of Share Capital as at August 10, 2016, the date of Annual General Meeting of the Company and for payment of dividend of Rs. 10/- per equity share of Rs.10/- each recommended by the Board of Directors of the Company.
3. Payment of dividend as recommended by the Directors, if declared at the General Meeting, will be made to the Members whose names stand on the Company's Register of Members on August 10, 2016 and to the Beneficiary Holders as per the beneficiary List on the closure of business hours on July 29, 2016 provided by National Securities Depository Limited and Central Depository Services (India) Limited, by August 17, 2016.
4. The intimation is in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For Isgec Heavy Engineering Limited

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