





## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited) (A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मंबई-400 010 Dockyard Road, Mazagon, Mumbai - 400 010 Certified - ISO 9001 Company

CIN: £35100MH1934GOI002079 संदर्भ क्रमांक:

SEC/BSENSEDISCL/43/2024-25 Ref. No.:

दिनांक : 26<sup>th</sup> September 2024

To **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543237

То National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: MAZDOCK

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015 for the quarter ending on 30th September 2024.

Dear Sir/ Madam,

Please be informed that, pursuant to the internal Code of Conduct for regulating, monitoring and reporting of trades of Mazagon Dock Shipbuilders Limited (Company) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the company by Designated Persons and their immediate relatives, shall remain closed with effect from 1st October 2024 till the end of 48 hours after the declaration of the Financial Results of the company for the quarter ending on 30th September 2024.

The date of Board meeting of the Company will be intimated in due course.

This is for your kind information.

Thanking You, Yours Faithfully, For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni) Company Secretary & Compliance officer



(East Yd.) +91(22) 2373 8333 Website: www.mazdock.com

(Proj-C) +91(22) 2373 8147 वेबसाईट : www.mazdock.com