



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001 Company

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. : SEC/BSENSEDISCL/85/2024-25

दिनांक :

Date : 29th January 2025

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

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

Subject: Prior Intimation of Board Meeting for:

- Approval of Unaudited Financial Results (Standalone & Consolidated) for the period ended on 31st December 2024.
- Intimation of closure of Trading Window in terms of 'Code of Internal Procedures and Conduct for Prohibition of Insider Trading.'

Dear Sir/ Madam,

- This is to inform that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on **Friday, 7th February 2025**, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the period ended on 31st December 2024.
- As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from **1st January 2025 to 9th February 2025** for dealing in MDL Equity Shares.

The said notice is available on the website of the Company (www.mazagondock.in), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary & Compliance officer



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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