



एक कदम स्वच्छता की ओर

माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - SE/GMDL/SE/BM 5/2022

संदर्भ क्रमांक 02 August 2022

Ref. No.

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

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

Sub: Prior Intimation of Board Meeting to consider:

- i) Approval of Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended on June 30, 2022.
- ii) Intimation of closure of Trading Window in terms of "Code of Internal Procedures and Conduct for Prohibition of Insider Trading."

Dear Sir/Madam,

1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on **10, August 2022**, inter alia, to consider and approve the Unaudited Financial Statements (Standalone & Consolidated) for the Quarter ended on June 30, 2022.

2) 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 **01 July 2022 to 12 August 2022** for dealing in MDL Equity Shares.

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

This is for your kind information and dissemination.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumari)
Company Secretary & Compliance officer



IROQ
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

फोन +91(22) 2376 2000
Phone +91(22) 2376 3000
+91(22) 2376 4000

फैक्स (Design) +91(22) 2373 8159
Fax (Material) +91(22) 2373 8151
(Finance) +91(22) 2373 8338

(Proj-C) +91(22) 2373 8147
(East Yd.) +91(22) 2373 8333

वेबसाईट : www.mazagondock.in
Website : www.mazagondock.in