

Listing Compliance	Symbol : DREDGECORP
The National Stock Exchange of India Ltd.	-
Exchange Plaza, C-1, Block G	
Bandra Kurla Complex, Bandra (E) , Mumbai- 400051	
Listing Compliance	Scrip code : 523618
Bombay Stock Exchange Limited	
Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai- 400001	
The Secretary	Scrip Code : 14050
The Calcutta Stock Exchange Assn. Ltd.	
7, Lyons Range, Kolkata- 700001	

Dear Sir,

Sub: Intimation for Board of Directors Meeting of the Company for the quarter ended 30.09.2024- Reg.

This is to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday i.e. 13/11/2024, to consider and approve the un-audited financial results of the Company for the quarter ended 30.09.2024.

2. This may be taken as intimation to Stock Exchange pursuant to Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully, For Dredging Corporation of India Limited

(P Chandra Kalabhinetri) CompanySecretary