To





माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम) Mazagon Dock Shipbuilders Ltd. (Formerly Mazagon Dock Limited) (A Goyt, of India Undertaking) CIN: U35100MH1934GOI002079 डॉकयार्ड रोड, माझगांव, मुंबई - 400 010 Dockyard Road, Mazagaon, Mumbai - 400 010

Certified - ISO 9001: 2008

Ref. No.

दिनांक Date

संदर्भ क्रमांक

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

Scrip Code: 543237

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

National Stock Exchange of

To

29 June 2021

Dear Sir,

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015 for the Quarter ended on 30 June 2021.

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 Thursday, July 1, 2021 till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter ending on June 30, 2021.

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

(Vijayalakshmi Kumar) Company Secretary

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