



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 : L35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001-2015

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

23 January 2024

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

Sub: Prior Intimation of Board Meeting to consider:

- i) Approval of Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended on December 31, 2023.
- 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 **12 February, 2024** inter alia, to consider and approve the Unaudited Financial Statements (Standalone & Consolidated) for the Quarter ended on December 31, 2023.
- 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 January, 2024 to 14 February, 2024** 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

(Madhavi Kulkarni)

Company Secretary & Compliance officer

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Website : www.mazagondock.in



IRQS
A DEPARTMENT OF
MUMBAI STOCK EXCHANGE