



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. :

दिनांक :

Date :

06 September 2023

Ref: SEC/MDL/SE/AGM Compliance/2023

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: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (SEBI LODR).

Ref: Our letter SEC/MDL/SE/AGM/2023 dated 05 Sep 2023

Dear Sir/Madam,

This refers to our letter dated 05 Sep 2023 informing about Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited to be held, on Wednesday, September 27, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM).

Pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Transfer of Shares of the Company will be closed for the purpose of the AGM and Dividend from 21 September 2023 to 27 September 2023 (both days inclusive) and the Company has fixed Record Date i.e. Wednesday 20 September 2023 for determining the eligible shareholders entitled to receive the final dividend.

This is for your information and records.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKS
HMI KAMAL
KUMAR

Digitally signed by
VIJAYALAKSHMI
KAMAL KUMAR
Date: 2023.09.06
12:05:28 +05'30'

(Vijayalakshmi Kumar)

Company Secretary & Compliance officer

फोन +91(22) 2376 2000 फैक्स (Design) +91(22) 2373 8159
Phone +91(22) 2376 3000 Fax (Material)+91(22) 2373 8151
+91(22) 2376 4000 (Finance)+91(22) 2373 8338

(Proj-C) +91(22) 2373 8147 वेबसाईट : www.mazdock.com
(East Yd.) +91(22) 2373 8333 Website : www.mazdock.com

