



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 - ISO 9001-2015

संदर्भ क्रमांक

Ref. No.

01 November 2022

दिनांक

Date

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) Declaration of Interim Dividend, if any, for the Financial Year 2022-23.

Dear Sir/Madam,

Further to our letter dated 28 October 2022 and pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited scheduled on **Thursday, November 10, 2022**, inter alia, to consider and approve Unaudited Financial Results (Standalone & consolidated) for the quarter and half year ended September 30, 2022 will also consider declaration of Interim Dividend, if any, for the Financial Year 2022-23.

Further in pursuance of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administrative) Rules, 2014, it is informed that **Tuesday, November 22, 2022**, will be the Record Date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend for the Financial Year 2022-23, if any, declared by the Board of Directors in its Meeting scheduled to be held on November 10, 2022.

This is for your kind information and dissemination.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDER LIMITED

VIJAYALAKS  
HMI KAMAL  
KUMAR

Digitally signed by  
VIJAYALAKSHMI  
KAMAL KUMAR  
Date: 2022.11.01  
11:57:44 +05'30'

(Vijayalakshmi Kumar)  
Company Secretary & Compliance officer



IRQS  
A DEPARTMENT OF  
INDIAN REGISTER OF  
SHIPPING

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+91(22) 2376 4000

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Website : www.mazagondock.in