



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)
(A Government of India Undertaking, Ministry of Defence)
CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/26/23-24

30 Jan 2024

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Symbol: GRSE

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 542011

Sub: Intimation of Date of Board Meeting to, *inter alia*, consider and approve, Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 and to declare Interim Dividend for the financial year 2023-24, if any.

Dear Sir / Madam,

1. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th February, 2024**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 and to declare Interim dividend for the Financial Year 2023-24, if any.

2. Further, pursuant to Regulation 42 of the SEBI LODR, 2015, it is informed that the Company has fixed **Friday, 23rd February, 2024** as 'Record Date' to determine the shareholders who are entitled to get Interim Dividend for the Financial Year 2023-24, if declared by the Board of the Company.

3. Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider

पंजीकृत एवं निगमित कार्यालय : जी आर एस ई भवन, 61, गार्डन रीच रोड, कोलकाता - 700 024

Registered & Corporate Office : GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024

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Web : www.grse.in, E-mail : co.sec@grse.co.in

Garden Reach Shipbuilders & Engineers Ltd.

Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No. SECY/GRSE/BD-69/CA/25/23-24 dated 28th December, 2023 that the Trading Window for dealing in securities of the Company shall remain closed for all Insiders including Designated Person, Connected Person and their immediate relatives from 01st January, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2023.

4. In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from **01st January, 2024 to 15th February, 2024.**

Thanking You,

Yours faithfully,
For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992