DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB Head Office: "DREDGE HOUSE", H.B.Colony Main Road, Seethammadhara, Visakhapatnam- 530001

Phone: 0891-2523250, Fax: 0891-2560581/ 2565920

Website: www.dredge-india.com

Regd. Office: Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi- 110092

DCI/CS/E.1/2023/

19.01.2023

Listing Compliance

The National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Symbol: DREDGECORP

Listing Compliance

Bombay Stock Exchange Limited

Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai -400001

Scrip code: 523618

The Secretary

The Calcutta Stock Exchange Assn. Ltd.

7, Lyons Range, Kolkata - 700001

Scrip Code: 14050

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday i.e. 10/02/2023, to consider and approve the Un-audited Financial results of the Company for the quarter ended 31st December'2022.

2. This may be taken as notice to the stock exchange pursuant to Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For Dredging Corporation of India Limited

(P Chandra Kalabhinetri) Company Secretary