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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
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol : MAZDOCK



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, Mazagaon, Mumbai - 400 010

Certified - ISO 9001 : 2008

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

02 June 2021

Dear Sir,

Sub: Prior Intimation of Board Meeting to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended on 31 March 2021.

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled to be held on **Thursday, June 10, 2021**, inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended on March 31, 2021 and recommend Final Dividend, if any, for the Financial Year 2020-21.

Further, as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their immediate relatives, the trading window is closed from **April 1, 2021 to June 12, 2021** 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.bscindia.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

(Vijayalakshmi Kumar)
Company Secretary



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