



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.

04 February 2022

दिनांक
Date

Ref: SEC/MDL/SE/BM 1/2022

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:

- The Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on 31 December 2021.
- Intimation of closure of Trading Window in terms of "Code of Internal Procedures and Conduct for Prohibition of Insider Trading."

Dear Sir/Madam,

1) Further to our letter of 03 February, this is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited (MDL) is scheduled on **Friday, 11 February 2022**, instead of Thursday, 10 February 2022, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 31 December 2021.

2) As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from **01 January 2022 to 13 February 2022** for dealing in MDL Equity Shares.

Our letter dated 03 February 2022 may please be ignored.

This is for your kind information and dissemination.

Thanking You,
Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)
Company Secretary & Compliance officer



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