



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.

दिनांक SEC/MDL/SE/BM 7/2022

Date 28 October 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:

- i) Approval of Unaudited Financial Results (Standalone & Consolidated) for the Quarter and half year ended on Sep 30, 2022.
- ii) Intimation of closure of Trading Window in terms of “Code of Internal Procedures and Conduct for Prohibition of Insider Trading.”

Dear Sir/Madam,

1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on **10, November 2022**, inter alia, to consider and approve the Unaudited Financial Statements (Standalone & Consolidated) for the Quarter and half year ended on Sep 30, 2022.

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 October 2022 to 12 November 2022** for dealing in MDL Equity Shares.

The said notice is available on the website of the Company, [www.mazagondock.in](http://www.mazagondock.in) as also on the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com).



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वेबसाईट : [www.mazagondock.in](http://www.mazagondock.in)  
Website : [www.mazagondock.in](http://www.mazagondock.in)

This is for your kind information and dissemination.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKSHMI  
SHMI  
KAMAL  
KUMAR

Digitally signed  
by  
VIJAYALAKSHMI  
KAMAL KUMAR  
Date: 2022.10.28  
14:10:37 +05'30'

(Vijayalakshmi Kumar)  
Company Secretary & Compliance officer