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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 G
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, Mazagon, Mumbai - 400 010

Certified - ISO 9001 : 2008

संदर्भ क्रमांक

Ref. No.

01 February 2021

दिनांक
Date

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 2020.
- Intimation of closure of Trading Window in terms of "Code of Internal Procedures and Conduct for Prohibition of Insider Trading."
- Consideration of declaration of Interim Dividend, if any, for the Financial Year 2020-21.

Dear Sir/Madam,

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 on **Friday, February, 12 2021**, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2020 and declaration of Interim Dividend, if any, for the Financial Year 2020-21.

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 **1st January, 2021 to 14 February 2021** for dealing in MDL Equity Shares.

Further in pursuance of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, it is informed that **Tuesday 23, February 2021**, will be the Record Date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend for the Financial Year 2020-21, if any, declared by the Board of Directors in its Meeting scheduled to be held on 12 February 2021.

The said notice is available on the website of the Company, www.mazagondock.in as also on the website of BSE Limited, www.bseindia.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 & Compliance officer



फोन +91(22)2376 2000

Phone +91(22)2376 3000

+91(22)2376 4000

फैक्स (Design) +91(22)2373 8159

Fax (Material) +91(22)2373 8151

(Finance) +91(22)2373 8338

(Proj-C) +91(22)2373 8147

(East Yd.) +91(22)2373 8333

वेबसाइट : www.mazdock.com

Website : www.mazdock.com