



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001 Company

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. :

दिनांक :

16 May 2023

Date :

Ref: SEC/MDL/SE/BM 7/2023

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 Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended on March 31, 2023 and recommend Final Dividend, if any, for the Financial Year 2022-23(subject to approval of shareholders at their ensuing Annual General Meeting).
- 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 **Tuesday, 30 May 2023**, inter alia, to consider and approve the Audited Financial Statements (Standalone & Consolidated) for the Quarter and Financial Year ended on March 31, 2023 and recommend Final Dividend, if any, for the Financial Year 2022-23(subject to approval of shareholders at their ensuing Annual General Meeting).

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 April 2023 to 01 June 2023** for dealing in MDL Equity Shares.

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IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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+91(22) 2376 4000

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वेबसाइट : www.mazdock.com
Website : www.mazdock.com

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

VIJAYALAKSH
MI KAMAL
KUMAR

Digitally signed by VIJAYALAKSHMI KAMAL
KUMAR
DN: cn=PERSONAL, title=3102,
pseudoym=99069d175438c42f8d0d8dbd5bf
756559760bed18efa87c0690b07a2dcb4
postalCode=400042, st=Maharashtra,
serialNumber=3438, c=IN, o=Vijaya
cnaB47099e9f25a30684f57e72c25e219e,
cn=VIJAYALAKSHMI KAMAL KUMAR
Date: 2023.03.16 12:01:48 +05'30'

(Vijayalakshmi Kumar)
Company Secretary & Compliance officer