



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB
Head Office : "DREDGE HOUSE", HB Colony Main Road, Visakhapatnam-530022
Phone : 0891 2523250, Fax : 0891 2560581/ 2565920,
Website: www.dredge-india.com



Regd. Office : Core-2, First Floor, Scope Minar , Laxminagar District Centre, Delhi – 110092

DCI/CS/E.1/2020

23/07/2020

The Secretary, The Stock Exchange, Mumbai 25th Floor, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618 022 – 2272 2041, 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra (E) Mumbai – 400051	Symbol : 022 – 26598237 / DREDGECORP 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001	033 – 22104492/ 22104500

Dear Sir,

Sub : Intimation of Board Meeting – Declaration of dividend reg.
Ref : DCI Letter dt. 25/06/2020

DCI vide Letter No. DCI/CS/E.1/2020 dt. 25/06/2020 informed that Board meeting scheduled to be held on 29/06/2020 for consideration of Audited financial results for the year ended 31/03/2020 is postponed and further date would be informed subsequently.

2. It is informed that the postponed Board Meeting will now be held on 30/07/2020 for consideration of the Audited Financial results for the year ended 31/03/2020. The Board in the said meeting may also consider recommending of dividend, if any, for the Financial year 2019-2020 for the approval of the shareholders in the ensuing Annual General Meeting.

Thanking You,

Yours faithfully,
For Dredging Corporation of India Limited

(K. Aswini Sreekanth)
Company Secretary