



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 : U35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. : 29 March 2023

दिनांक :

Date :

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

Dear Sir,

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015 for the Quarter ended on 31 March 2023.

Please be informed that, pursuant to the internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited ('Company') read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Saturday, April 1, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter and Financial Year ending on 31 March 2023.

The date of Board meeting of the Company will be intimated in due course.

This is for your kind information.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKSHMI Digitally signed by
VIJAYALAKSHMI
MI KAMAL KAMAL KUMAR
Date: 2023.03.28
17:51:55 +05'30'
KUMAR
(Vijayalakshmi Kumar)
Company Secretary

