



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, Mazgaon, Mumbai - 400 010

Certified - ISO 9001 : 2015

संदर्भ क्रमांक

Ref. SEC/MDL/SE/BM 7/2021

दिनांक

Date

02 November 2021

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
BandraKurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol : MAZDOCK

Sub: Prior Intimation of Board Meeting to consider:

- The Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended on 30 September 2021.
- 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 **Wednesday, 10 November 2021**, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on 30 September 2021.

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 **1 October 2021 to 12 November 2021** for dealing in MDL Equity Shares.

This is for your kind information and dissemination.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumari)
Company Secretary & Compliance Officer



Encl: as above



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