



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

25/06/2020

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| 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. 22/06/2020 & 24/06/2020

DCI vide Letter No. DCI/CS/E.1/2020 dt. 22/06/2020 informed that Board in the meeting to be held on 29/06/2020 besides considering the final accounts for the financial year 2019-2020 would 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.

2. DCI vide Letter No. DCI/CS/E.1/2020 dt. 24/06/2020 informed that the Board Meeting scheduled to be held on 29/06/2020 for the purpose of consideration of the financial results for the year ended 31/03/2020 is postponed and the further date would be informed subsequently.

3. It is informed that the issue of declaration of dividend, if any would be considered in the same Board Meeting for declaration of financial results which date would be informed subsequently.

Thanking You,

Yours faithfully,
For Dredging Corporation of India Limited

(K. Aswini Sreekanth)
Company Secretary