



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. : SEC/BSENSEDISCL/41/2024-25

दिनांक :

Date : 9th September 2024

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

Subject: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

Ref: Our letter SEC/BSENSEDISCL/37/2024-25 dated 4th September 2024 and SEC/BSENSEDISCL/38/2024-25 dated 5th September 2024.

Dear Sir/ Madam,

This refers to our letter dated 4th September 2024 and 5th September 2024 informing about Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited to be held on Thursday, 26th September 2024 at 11.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Video Visual Means (OAVM).

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer of Shares of the Company will be closed for the purpose of the AGM and Dividend from 20th September 2024 to 26th September 2024 (both days inclusive) and the Company has fixed Thursday, 19th September, 2024 as the record date for determining the eligible shareholders entitled to receive the Final Dividend.

This is for your kind information and dissemination.

Thanking You,
Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)

Company Secretary & Compliance Officer

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