



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, Mazagon, Mumbai - 400 010

Certified - ISO 9001-2015

संदर्भ क्रमांक

SEC/MDL/SE/AGM Compliance/2022

दिनांक

Date

06 September 2022

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

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

Ref: Our letter SEC/MDL/SE/AGM/2022 dated 05 Sep 2022

Dear Sir/Madam,

This refers to our letter dated 05 Sep 2022 informing about Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited to be held, on Tuesday, September 27, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM).

Pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Transfer of Shares of the Company will be closed for the purpose of the AGM and Dividend from 21 September 2022 to 27 September 2022 (both days inclusive) and the Company has fixed Record Date i.e. Tuesday 20 September 2022 for determining the eligible shareholders entitled to receive the final dividend.

This is for your information and records.

Thanking You,
Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)
Company Secretary & Compliance officer

फोन +91(22) 2376 2000
Phone +91(22) 2376 3000
+91(22) 2376 4000

फैक्स (Design) +91(22) 2373 8159
Fax (Material) +91(22) 2373 8151
(Finance) +91(22) 2373 8338

(Proj-C) +91(22) 2373 8147
(East Yd.) +91(22) 2373 8333

वेबसाईट : www.mazagondock.in
Website : www.mazagondock.in



IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING