



## 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. : SEC/MDL/SE/BM 3/2023

दिनांक : 20 January 2023

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

### Sub: Prior Intimation of Board Meeting to consider:

- The Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and ended on 31 December 2022.
- 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 **Monday, 30 January 2023**, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 31 December 2022.

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 January 2023 to 01 February 2023** for dealing in MDL Equity Shares.

This is for your kind information and dissemination.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKSHMI  
KAMAL KUMAR

Digitally signed by  
VIJAYALAKSHMI KAMAL KUMAR  
Date: 2023.01.20 15:52:19+05'30'

(Vijayalakshmi Kumar)

Company Secretary & Compliance officer

