



## 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. :

दिनांक :

Date :

31 October 2023

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:

i) Declaration of Interim Dividend, if any, for the Financial Year 2023-24.

Dear Sir/Madam,

Further to our letter dated 23 October 2023 and pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited scheduled on **Wednesday, November 08, 2023**, inter alia, to consider and approve Unaudited Financial Results (Standalone & consolidated) for the quarter and half year ended September 30, 2023 will also consider declaration of Interim Dividend, if any, for the Financial Year 2023-24.

Further in pursuance of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administrative) Rules, 2014, it is informed that **Monday, November 20, 2023**, will be the Record Date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend for the Financial Year 2023-24, if any, declared by the Board of Directors in its Meeting scheduled to be held on November 08, 2023.

This is for your kind information and dissemination.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDER LIMITED

(Vijayalakshmi Kumar)

Company Secretary & Compliance officer

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Website : [www.mazdock.com](http://www.mazdock.com)

