



एक कदम स्वच्छता की ओर

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

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

संदर्भ क्रमांक

Ref. No.

SEC/MDL/SE/BM 3/2022

दिनांक

Date

12 May 2022

Sub: Prior Intimation of Board Meeting to consider:

- Approval of Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended on March 31, 2022 and recommend Final Dividend, if any, for the Financial Year 2021-22 (subject to approval of shareholders at their ensuing Annual General Meeting).
- 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 May 2022**, inter alia, to consider and approve the Audited Financial Statements (Standalone & Consolidated) for the Quarter and Financial Year ended on March 31, 2022 and recommend Final Dividend, if any, for the Financial Year 2021-22 (subject to approval of shareholders at their ensuing Annual General Meeting).

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 **01 April 2022 to 01 June 2022** for dealing in MDL Equity Shares.

The said notice is available on the website of the Company, www.mazagondock.in as also on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

This is for your kind information and dissemination.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)

Company Secretary & Compliance officer



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