

BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543237



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited) (A Govt. of India Undertaking) CIN: U35100MH1934GOI002079 India Limited ভাকবার্ত থান নার্নাৰ, নুখর্থ - 400 010 Exchange Plaza, C-1, Block G Dockyard Road, Mazagaon, Mumbai - 400 010

Certified - ISO 9001 : 2008

Bandra (E), Mumbai – 400 05 संदर्भ क्रमांक Ref. No.

दिनांक Date

29 December 2020

Dear Sir,

Sub:Intimation of Closure of Trading Window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for the Quarter ended on 31 December 2020.

National Stock Exchange of

NSE Symbol: MAZDOCK

BandraKurla Complex

Please be informed that, pursuant to the internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited ('Company') read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Friday, January 1, 2021 till the end of 48 hours after the declaration of the Financial Results of the Company for the Third Quarter ending on December 31, 2020.

The date of Board meeting of the Company will be intimated in due course.

To

This is for your kind information.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar) Company Secretary



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