



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 : L35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010  
Dockyard Road, Mazagon, Mumbai - 400 010  
**Certified - ISO 9001-2015**

संदर्भ क्रमांक  
Ref. No.

दिनांक  
Date

Ref: SEC/MDL/SE/BM 9/2023

1 August 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) Approval of Unaudited Financial Results (Standalone & Consolidated) for the Quarter and ended on June 30, 2023.
- ii) 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 **10, August 2023**, inter alia, to consider and approve the Unaudited Financial Statements (Standalone & Consolidated) for the Quarter ended on June 30, 2023.

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 July 2023 to 12 August 2023** for dealing in MDL Equity Shares.



IRQS  
A DEPARTMENT OF  
INDIAN REGISTER OF  
SHIPPING

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(East Yd.) +91(22) 2373 8333

वेबसाइट : [www.mazagondock.in](http://www.mazagondock.in)  
Website : [www.mazagondock.in](http://www.mazagondock.in)

The said notice is available on the website of the Company, [www.mazagondock.in](http://www.mazagondock.in) as also on the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com).

This is for your kind information and dissemination.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKS  
HMI KAMAL  
KUMAR

Digitally signed by  
VIJAYALAKSHMI  
KAMAL KUMAR  
Date: 2023.08.01  
16:48:13 +05'30'

(Vijayalakshmi Kumar)

Company Secretary & Compliance officer