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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, Mazagaon, Mumbai - 400 010

Certified - ISO 9001 : 2008

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

Ref: SEC/MDL/SE/AGM Compliance/2021

07 September 2021

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: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (SEBI LODR).

Ref: Our letter SEC/MDL/SE/AGM/2021 dated 04 Sep 2021

Dear Sir/Madam,

This refers to our letter dated 04 Sep 2021 informing about Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited to be held, on Tuesday, September 28, 2021 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM).

Pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Transfer of Shares of the Company will be closed for the purpose of the AGM and Dividend from 22 September 2021 to 28 September 2021 (both days inclusive) and the Company has fixed Record Date i.e. Tuesday 21 September 2021 for determining the eligible shareholders entitled to receive the final dividend.

This is for your information and records.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)

Company Secretary & Compliance officer



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