



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, Mazgaon, Mumbai - 400 010

Certified - ISO 9001 : 2015.

संदर्भ क्रमांक

Ref. No.

Ref. SEC/MDL/SE/BM 8/2021

दिनांक

Date

16 December 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: Prior Intimation of Board Meeting to consider:

- Declaration of Interim Dividend for the Financial Year 2021-22.
- Record date for the purpose of Interim Dividend

Dear Sir/Madam,

- This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on **Tuesday, 28 December 2021**, inter alia, to consider declaration of Interim Dividend for financial year 2021-22.
- 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 the Company has proposed to fix **Friday 07 January 2022**, as the Record Date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend for the Financial Year 2021-22, if any, declared by the Board of Directors in its Meeting scheduled to be held on 28 December 2021.

This is for your kind information.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)
Company Secretary & Compliance officer



फोन +91(22)2376 2000 फैक्स (Design) +91(22)2373 8159 (Proj-C) +91(22)2373 8147 वेबसाईट : www.mazagondoc
Phone+91(22)2376 3000 Fax (Material) +91(22)2373 8151 (East Yd.)+91(22)2373 8333 Website : www.mazagondoc
+91(22)2376 4000 (Finance) +91(22)2373 8338