



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001 Company

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक: SEC/BSENSEDISCL/48/2024-25

Ref. No. :

दिनांक : 17 October 2024

Date :

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

Subject: Prior Intimation of Board Meeting inter alia to consider:

- a) Declaration of Interim Dividend for the financial year 2024-25
- b) Sub-division/ Split of Equity Shares of the company pursuant to the provisions of section 61(1)(d) of the Companies Act, 2013.

Dear Sir/ Madam,

- 1) We hereby intimate the Stock Exchanges as per the provisions of Regulation 29 of the SEBI(LODR) Regulations, 2015, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on **Tuesday, 22 October 2024**, inter alia, to consider:
 - a) Declaration of Interim Dividend for the financial year 2024-25
 - b) Sub-division/ Split of Equity Shares of the company pursuant to the provisions of section 61(1)(d) of the Companies Act, 2013.
- 2) Further, the Company has fixed the "Record Date" of **Wednesday, 30 October 2024** for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2024-25, if declared by the Board.
- 3) 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 for dealing in MDL Equity Shares from **01 October 2024** till 48 hours after the announcement of financial results for the quarter and half year ended 30 September 2024, the date of the board meeting for which shall be intimated in due course.



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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वेबसाईट : www.mazdock.com
Website : www.mazdock.com

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

(Madhavi Kulkarni)

Company Secretary & Compliance officer