



## 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: \_35100MH1934GOI002079 संदर्भ क्रमांक: Ref. No. : SEC/BSENSEDISCL/24/2025-26 दिनांक : Date : 20 June 2025

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: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ending on 30 June 2025.

Dear Sir/ Madam,

Please be informed that, pursuant to the Code of Conduct for Prohibition of Insider Trading in dealing with the securities 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 01 July 2025 till the end of 48 hours after the declaration of the Financial Results of the company for the quarter ending on 30 June 2025.

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

This is for your kind information.

Thanking You, Yours Faithfully, For MAZAGON DOCK SHIPBUILDERS LIMITED

(Lalatendu Acharya)

**Company Secretary & Compliance officer** 

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