



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 : 2008

संदर्भ क्रमांक

Ref. No.

28 December 2021

दिनांक
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

Sub: Declaration of Interim Dividend for FY 2021-22.

Dear Sir/Madam,

Further to our letter dated 16 December 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. 28 December 2021 approved declaration of Interim Dividend @ 71.00% being Rs. 7.10 per equity share aggregating to Rs. 143.20 crore to be paid out of the profits of the Company for FY 2021-22.

The Board has declared Friday, 07 January 2022 as the record date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend.

The Board Meeting commenced at 17:00 hrs IST and concluded at 18:30 hrs IST.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)

Company Secretary & compliance officer

Encl : as above



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