



PDOC/SE/2015–16/06

July 29, 2015

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: NSE Scrip ID – PIPAVAVDOC, BSE Scrip Code – 533107

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Clause 41 of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of Pipavav Defence and Offshore Engineering Company Limited ("the Company") is scheduled to be held on Friday, August 14, 2015, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

Pursuant to "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from July 30, 2015 to August 16, 2015 (Both Days Inclusive).

Thanking you.

Yours faithfully,

For **Pipavav Defence and Offshore
Engineering Company Limited**

Ajit Dabholkar
Corporate Counsel & Company Secretary



PIPAVAV DEFENCE AND OFFSHORE ENGINEERING COMPANY LIMITED

CIN: L35110GJ1997PLC033193

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