

RELIANCE NAVAL AND ENGINEERING LIMITED

Pipavav Port, Post - Ucchhaiya, Via - Rajula, Dist. - Amreli, PIN - 365 560, Gujarat
CIN - L35110GJ1997PLC033193 Phone No.: +91 22 4058 7300 Email: rnel@swan.co.in

February 07, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code : 533107

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol : RNAVAL

Subject: Intimation of Board of Directors Meeting – Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024 *inter alia* to transact, to consider, approve and take on record Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2023.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **Reliance Naval and Engineering Limited**

(Vishant Shetty)

Company Secretary