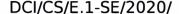
## DREDGING CORPORATION OF INDIA LIMITED



Website: www.dredge-india.com

Regd. Office: Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi – 110092



21/10/2020

The Secretary,	Code: 523618	022 – 2272 2041,
The Stock Exchange, Mumbai		2037, 3719,
25 <sup>th</sup> Floor, Rotunda Building, Phiroze,		2039, 2061/2272
Jeejeebhoy Towers		1072
Dalal Street, Fort, Mumbai -400001		
The Secretary	Symbol:	022 – 26598237 /
The National Stock Exchange of India	DREDGECORP	38
Ltd.		
5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E)		
Mumbai – 400051		
The Secretary		033 - 22104492/
The Calcutta Stock Exchange Assn.		22104500
Ltd.		
7, Lyons Range, Kolkata – 700001		

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on 09/11/2020 to consider and take on record the Un-audited financial results of the Company for the quarter/period ended 30<sup>th</sup> September, 2020.

2. This may be taken as notice to the stock exchange pursuant to Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We have also taken steps to publish the notice in the Newspapers as per terms of the said Regulations.

Yours faithfully,

For Dredging Corporation of India Limited

(K.Aswini Sreekanth) Company Secretary