



**माझगांव डॉक शिपबिल्डर्स लिमिटेड**  
(भारत सरकार का उपक्रम)

**Mazagon Dock Shipbuilders Ltd.**  
(Formerly Mazagon Dock Limited)  
(A Govt. of India Undertaking)  
CIN : L35100MH1934GOI002079  
डॉकयार्ड रोड, माझगांव, मुंबई - 400 010  
Dockyard Road, Mazagon, Mumbai - 400 010  
Certified - ISO 9001-2015

संदर्भ क्रमांक  
Ref. No. SEC/BSENSEDISCL/05/2024-25

दिनांक  
Date 17<sup>th</sup> May, 2024

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: Prior Intimation of Board Meeting for:**

- i. Approval of Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended on March 31, 2024 and recommendation of Final Dividend, if any, for the Financial Year 2023-24 (subject to approval of shareholders at their ensuing Annual General Meeting).**
- ii. Intimation of closure of Trading Window in terms of 'Code of Internal Procedures and Conduct for Prohibition of Insider Trading.'**

Dear Sir/ Madam,

- 1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on **Wednesday, 29th May, 2024**, inter alia, to consider and approve the Audited Financial Statements (Standalone & Consolidated) for the Quarter and Financial Year ended on March 31, 2024 and recommend Final Dividend, if any, for the Financial Year 2023-24 (subject to approval of shareholders at their ensuing Annual General Meeting).
- 2) As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from **01 April 2024 to 31 May 2024** for dealing in MDL Equity Shares.

The said notice is available on the websites of the Company ([www.mazagondock.in](http://www.mazagondock.in)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).



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वेबसाइट : [www.mazagondock.in](http://www.mazagondock.in)  
Website : [www.mazagondock.in](http://www.mazagondock.in)

This is for your kind information and dissemination.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)  
Company Secretary & Compliance officer