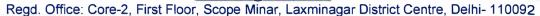
DREDGING CORPORATION OF INDIA LIMITED



CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB Head Office: "DREDGE HOUSE", H.B.Colony Main Road, Seethammadhara, Visakhapatnam- 530001

Phone: 0891-2523250, Fax: 0891-2560581/ 2565920 Website: www.dredge-india.com



DCI/CS/E.1/SE/2024/

08.05.2024

Listing Compliance

The National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Symbol: DREDGECORP

Listing Compliance

Bombay Stock Exchange Limited

Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai -400001

Scrip code : 523618

The Secretary

The Calcutta Stock Exchange Assn. Ltd.

7, Lyons Range, Kolkata – 700001

Scrip Code: 14050

Dear Sir,

Sub: Intimation for Board of Directors Meeting of the Company for the quarter / year ended 31.03.2024- Reg.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday i.e. 29/05/2024, to consider and approve the Audited Financial results of the Company for the quarter/year ended 31.03.2024.

2. This may be taken as intimation to Stock Exchange pursuant to Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Dredging Corporation of India Limited

(P Chandra Kalabhinetri) Company Secretary