

May 20, 2019

BSE Limited

Phiroze Jeejeeb Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 533107

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RNAVAL

Dear Sir(s),

**Sub.: Audited Financial Results for the quarter and financial year ended
March 31, 2019**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2019, *inter-alia*, to consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and financial year ended March 31, 2019.

Further, pursuant to "Reliance Naval and Engineering Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company for the designated persons covered under the Code shall continue to remain closed till 48 hours after the financial results are made public on May 28, 2019.

Thanking you.

Yours faithfully,

For **Reliance Naval and Engineering Limited**



Paresh Rathod
Company Secretary

