

October 16, 2018

The General Manager
Corporate Relationship Manager
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 533107

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: RNAVAL

Dear Sirs,

Re: Unaudited financial results for the second quarter and half year ended September 30, 2018 of FY 2018-19

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 23, 2018, *inter alia*, to consider and approve the unaudited financial results (stand-alone) for the second quarter and half year ended September 30, 2018 of the financial year 2018-19.

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and Engineering Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of October 16, 2018, to close of business hours of October 25, 2018 (both days inclusive).

We request you to inform your Members accordingly.

Yours faithfully,

For **Reliance Naval and Engineering Limited**



Paresh Rathod
Company Secretary

