

Reliance Naval and Engineering Limited
(Formerly Reliance Defence and Engineering Limited)
Pipavav Port, Post Uchhaiya Via-Rajula, Dist. Amreli
365 560, Gujarat

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Fax : +91 22 4303 2790

www.rnaval.co.in

December 28, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Script Code: 533107

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: RNAVAL

Subject: Intimation for closing of trading window — SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above subject, we wish to inform you that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for Designated Persons and their immediate relatives shall remain closed with effect from January 1, 2024 till the expiry of 48 hours after the financial results for the quarter and nine months ended December 31, 2023 are made public. Further, the date of Board Meeting to consider the financial results for the quarter and nine months ended December 31, 2023 shall be intimated separately in due course.

This is for your information and records.

For **Reliance Naval and Engineering Limited**

Vishant Shetty
Company Secretary