RELIANCE NAVAL AND ENGINEERING LIMITED

Pipavav Port, Post - Ucchaiya, Via - Rajula, Dist. - Amreli, PIN - 365 560, Gujarat CIN - L351106,J1997PLC033193 Phone No.: +91 22 4058 7300 Email: rnel@swan.co.in

March 28, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 533107

Dear Sir/Madam,

Subject: Closure of Trading Window

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

This is to inform you that, the Trading Window for dealing in the securities of the Company shall be closed with effect from Monday, April 1, 2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ending on March 31, 2024.

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For Reliance Naval and Engineering Limited

(Vishant Shetty)
Company Secretary & Compliance Officer