

**Reliance Naval and Engineering Limited**

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www.rnaval.co.in

8th April, 2021

To

BSE Limited

Phiroze Jeejeebhoy 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 (E) Mumbai - 400 051

NSE Symbol: RNAVAL

Dear Sir(s),

Subject : Postponement of the Meeting of Reliance Naval and Engineering Limited (“Company”) scheduled to be held on April 09, 2021.

In continuation of our earlier letter dated April 1, 2021, we wish to inform you that due to the increase in the number of Covid cases in Maharashtra, the Maharashtra government had imposed the lockdown across the state from April 5, 2021. Also one of the signatory of the unaudited quarterly financial results for the quarter ended June 30, 2020 is detected Covid-Positive and right now quarantine as per the government norms. Considering the same, it would not be possible to conduct the meeting scheduled to be held on April 9, 2021.

As per Regulation 29(1) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), a listed entity is required to give prior intimation to stock exchange about the meeting of the board of directors in which financial results viz. quarterly, half yearly, or annual, as the case may be, are considered; and such intimation is required to be provided at least five days in advance (excluding the date of the intimation and date of the meeting)

We request you to pardon and waive the delay in completion of the compliances, which is on account of reasons beyond the control of the Company.



We will intimate the revised date of next meeting for the approval of unaudited quarterly financial results for the quarter ended June 30, 2020 in due course.

Thanking you

Yours truly,

For Reliance Naval and Engineering Limited



Sudip Bhattacharya

Resolution Professional

In the matter of Reliance Naval & Engineering Limited

Reg.No. IBBI/PA-003/IP-N00080/2017-18/10703