



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम , रक्षा मंत्रालय)
(A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE)
CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/8/2022-23

17 May 2022

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: GRSE

BSE Limited

Floor-25, Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 542011

Dear Sir / Madam,

Sub: Intimation of Reschedule of Date of Board Meeting to, *inter alia*, consider and approve, Audited Financial Results for the quarter and year ended 31st March, 2022 and to recommend final dividend for the financial year 2021-22, if any.

1. This has reference to our letter No. SECY/GRSE/BD-69/CA/7/2022-23 dated 10 May 2022 on the subject matter of 'Intimation of Reschedule of Date of Board Meeting to, *inter alia*, consider and approve, Audited Financial Results for the quarter and year ended 31st March, 2022 and to recommend final dividend for the financial year 2021-22, if any'.
2. This is to inform you that due to unavoidable circumstances, meeting of the Board of Directors of the Company which is scheduled to be held on Tuesday, 24th May, 2022, *inter alia*, to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2022 and to recommend final dividend for the Financial Year 2021-22, if any, has been **rescheduled** and be held on **Wednesday, 25th May, 2022**.
3. Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from 01st April, 2022 till 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2022. Thus,

Garden Reach Shipbuilders & Engineers Ltd.

the Trading Window for dealing in securities of the Company shall remain closed from **01st April, 2022 to 27th May, 2022.**

4. This is for your information and record.

Thanking You,

Yours faithfully,
For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED



Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992