



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/7/2022-23

10 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 31<sup>st</sup> 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/6/2022-23 dated 05 May 2022 on the subject matter of 'Intimation of Date of Board Meeting to, *inter alia*, consider and approve, Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 and to recommend final dividend for the financial year 2021-22, if any'.

2. This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Wednesday, 25<sup>th</sup> May, 2022, *inter alia*, to consider and approve Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 and to recommend final dividend for the Financial Year 2021-22, if any, has been **rescheduled** to be held on **Tuesday, 24<sup>th</sup> May, 2022** due to unavoidable circumstances.

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 Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall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 01<sup>st</sup> April, 2022 till 48 hours after the

पंजीकृत एवं मुख्य व्यवसायिक कार्यालय : जीआरएसई भवन, 61, गार्डन रीच रोड, कोलकाता - 700 024

Registered and Corporate Office : GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024

फैक्स / Fax : 033-2469 8150, दूरभाष / Telephone : 033-2469 8105 - 108

Web : www.grse.in, E-mail : co.sec@grse.co.in

declaration of Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022. Thus, the Trading Window for dealing in securities of the Company shall remain closed from **01<sup>st</sup> April, 2022 to 26<sup>th</sup> May, 2022.**

Thanking You,

Yours faithfully,  
For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

  
Sandeep Mahapatra

Company Secretary and Compliance Officer  
ICSI Membership No. ACS 10992