



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/03/2024-25

09 May 2024

To,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 542011

Dear Sir / Madam,

Sub: Intimation of Date of Board Meeting to, *inter alia*, consider and approve, Audited Financial Results for the quarter and year ended 31st March, 2024 and to recommend final dividend for the financial year 2023-24, if any.

1. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 22nd May, 2024, *inter alia***, to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2024 and to recommend final dividend for the Financial Year 2023-24, if any.

2. Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No. SECY/GRSE/BD-69/CA/35/23-24 dated 28th March, 2024 that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from 01st April, 2024 till 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2024.

3. In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from **01st April, 2024 to 24th May, 2024.**

Thanking You,

Yours faithfully,
For Garden Reach Shipbuilders & Engineers Limited

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