



# 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/19/22-23

30 July 2022

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

**Sub: Intimation of Date of Board Meeting to, inter alia, consider and approve, Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022**

Dear Sir / Madam,

1. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 11<sup>th</sup> August, 2022**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

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 Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No.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/16/22-23 dated 30<sup>th</sup> June, 2022 that the Trading Window for dealing in securities of the Company shall remain closed from 01<sup>st</sup> July, 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

3. In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from **01<sup>st</sup> July, 2022 to 13<sup>th</sup> August, 2022**.

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

Sandeep Mahapatra

Company Secretary and Compliance Officer

ICSI Membership No. ACS 10992

पंजीकृत एवं निगमित कार्यालय : जी आर एस ई भवन, 61, गार्डन रीच रोड, कोलकाता- 700 024

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

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