



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

(भारत सरकार का उपक्रम)

(A GOVERNMENT OF INDIA UNDERTAKING)

CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/4/19-20

09 May 2019

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 Date of Board Meeting to, *inter alia*, consider and approve, Audited Financial Results for the quarter and year ended 31st March, 2019 and to recommend final dividend for the financial year 2018-19, 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, 29th May, 2019, *inter alia***, to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2019 and to recommend final dividend for the Financial Year 2018-19, if any.

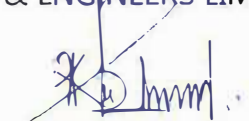
2. Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No. SECY/GRSE/BD-69/CA/1/19-20 dated 19th April, 2019 that the Trading Window for dealing in securities of the Company shall remain closed from 20th April, 2019 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2019.

3. In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from **20th April, 2019 to 31st May, 2019.**

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED



Sandeep Mahapatra

Company Secretary and Compliance Officer