



# 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/26/23-24

30 Jan 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, Fort  
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 and nine months ended 31<sup>st</sup> December, 2023 and to declare Interim Dividend for the financial year 2023-24, if any.**

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 **Tuesday, 13<sup>th</sup> February, 2024**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 and to declare Interim dividend for the Financial Year 2023-24, if any.

2. Further, pursuant to Regulation 42 of the SEBI LODR, 2015, it is informed that the Company has fixed **Friday, 23<sup>rd</sup> February, 2024** as 'Record Date' to determine the shareholders who are entitled to get Interim Dividend for the Financial Year 2023-24, if declared by the Board of the Company.

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 Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider

**Garden Reach Shipbuilders & Engineers Ltd.**

Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No. SECY/GRSE/BD-69/CA/25/23-24 dated 28<sup>th</sup> December, 2023 that the Trading Window for dealing in securities of the Company shall remain closed for all Insiders including Designated Person, Connected Person and their immediate relatives from 01<sup>st</sup> January, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

4. In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from **01<sup>st</sup> January, 2024 to 15<sup>th</sup> February, 2024.**

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

SANDEEP  
MAHAPATRA

Digitally signed by  
SANDEEP MAHAPATRA  
Date: 2024.01.30  
12:23:59 +05'30'

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