



# 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/33/22-23

31 Jan 2023

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, 2022 and to declare Interim dividend for the financial year 2022-23, 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 **Friday, 10<sup>th</sup> February, 2023**, *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, 2022 and to declare Interim dividend for the Financial Year 2022-23, if any.

2. Further, pursuant to Regulation 42 of the SEBI LODR, 2015, it is informed that the Company has fixed **Monday, 20<sup>th</sup> February, 2023** as 'Record Date' to determine the shareholders who are entitled to get Interim Dividend for the Financial Year 2022-23, 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 Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No.

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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

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

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

**Garden Reach Shipbuilders & Engineers Ltd.**

SECY/GRSE/BD-69/CA/31/22-23 dated 31<sup>st</sup> December, 2022 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, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022.

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, 2023 to 12<sup>th</sup> February, 2023.**

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

**SANDEEP**  
**MAHAPATRA**

Digitally signed by  
SANDEEP MAHAPATRA  
Date: 2023.01.31  
15:37:09 +05'30'

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