

गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Limited

(मारत सरकार का उपक्रम, रक्षा मंत्रालय) (A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE) CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/20/20-21

30 Sep 2020

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Symbol: GRSE **BSE Limited** Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Fort <u>Mumbai – 400 001</u> Scrip Code: 542011

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

1. Pursuant to the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Trading Window for dealing in securities of the Company shall remain closed from **1**st **October**, **2020** till 48 hours after the declaration of Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2020.

2. The date of the Board Meeting to consider the above financial results would be intimated to the Stock Exchanges in due course.

3. This is for your information and record.

Thanking You,

Yours faithfully, For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

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Company Secretary and Compliance Officer ICSI Membership No. ACS 10992