



# 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/23/2021-22

04 Nov 2021

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  
Dear Sir / Madam,

**BSE Limited**

Floor-25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: 542011

**Sub: Intimation of Reschedule of Date of Board Meeting to, *inter alia*, consider and approve, Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.**

1. This has reference to our letter No. SECY/GRSE/BD-69/CA/21/21-22 dated 28 Oct 21 on the subject matter of 'Intimation of Date of Board Meeting to, inter alia, consider and approve, Unaudited Financial Results for the quarter and half year ended 30th September, 2021'.
2. This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Friday, 12<sup>th</sup> Nov, 2021, inter *alia*, to consider and approve Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021 has been **rescheduled** to be held on **Saturday, 13<sup>th</sup> Nov, 2021** due to unavoidable circumstances.
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 Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from 01<sup>st</sup> October, 2021 till 48 hours after the declaration of Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021. Thus, the Trading Window for dealing in securities of the Company shall remain closed from **01<sup>st</sup> October, 2021 to 15 November, 2021**.
4. This is for your information and record.

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

Sandeep Mahapatra

Company Secretary and Compliance Officer

ICSI Membership No. ACS 10992

पंजीकृत एवं मुख्य व्यवसायिक कार्यालय : जीआरएसई भवन, 61, गार्डन रीच रोड, कोलकाता - 700 024

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

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