



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/6/18-19

22 Mar 2019

To,

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited

Floor-25, Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Date of Board Meeting for declaration of Interim Dividend and Record Date

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 **Sunday, 24th March 2019** to, inter alia, consider to declaration of Interim Dividend for the Financial Year 2018-19. The Company has fixed **Thursday, 28th March 2019** as 'Record Date' to determine the shareholders who are entitled to get Interim Dividend for the Financial Year 2018-19, if declared by the Board.

2. This intimation is being made in line with the exemption provided by SEBI from Regulations 29(2), 42(2) and 42(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide letter No. SEBI/CFD/CMD/PR/OW/7385/2019 dated 20 March 2019 (copy enclosed).

3. Further, the Shareholders whose names appear:

(a) as Beneficial Owners as on 28 March 2019 (close of business hours) as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and

(b) as Members in the Register of Members of the Company as on 28 March 2019 (close of business hours) after giving effect to all valid share transfers in physical form received on or before 28 Mar 2019, would be entitled to the said Interim Dividend, if declared.

4. We further wish to inform you that in pursuance of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information', the Trading Window for dealing in securities of the Company shall remain closed from **22nd March, 2019 to 26th March, 2019**.

5. This is for your information and record.

Thanking You,

Yours faithfully,
For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED


Sandeep Mahapatra
Company Secretary and Compliance Officer

Encl: As above



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

General Manager
Compliance and Monitoring Division-I
Corporation Finance Department

SEBI/CFD/CMD/PR/OW/ 1385/2019
March 20, 2019

Shri Sandeep Mahapatra
Company Secretary
Garden Reach Shipbuilders & Engineers Limited
43/46, Garden Reach Road,
Kolkata,
West Bengal- 700024

Dear Sir,

Sub: Letter from GRSE Limited seeking exemption from the applicability of Regulation 29(2), Regulation 42(2), and Regulation 42(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

1. This is with reference to your letter dated March 19, 2019 and subsequent correspondence on the captioned subject.
2. In this regard, it is informed that your request for relaxation of the applicability of Regulation 42(2), Regulation 42(3) and Regulation 42(4) of the Listing Regulations for the purpose of payment of dividend as stated in your aforesaid letter has been acceded to.


Pradeep Ramakrishnan

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सेबी भवन, प्लॉट नं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4 A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in



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Securities and Exchange
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General Manager
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SEBI/CFD/CMD/PR/OW/7385/2019
March 20, 2019

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Dear Sir,

Sub: Letter from GRSE Limited seeking exemption from the applicability of Regulation 29(2), Regulation 42(2), and Regulation 42(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

1. This is with reference to your letter dated March 19, 2019 and subsequent correspondence, as well as SEBI letter dated March 20, 2019 on the captioned subject.
2. In this regard, it is additionally informed that your request for relaxation of the applicability of Regulation 29 (2) of the Listing Regulations for the purpose of payment of dividend as stated in your aforesaid letter has been acceded to.


Pradeep Kumar Krishnan