



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

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)

(A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE)

CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/26/20-21

25 Jan 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

BSE Limited

Floor-25, 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 Standalone Financial Results for the quarter and nine months ended 31st December, 2020 and to declare Interim dividend for the financial year 2020-21, 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, 09th February, 2021, *inter alia***, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2020 and to declare Interim dividend for the Financial Year 2020-21, if any.

2. Further, pursuant to Regulation 42 of the SEBI LODR, 2015, it is informed that the Company has fixed **Thursday, 18th February, 2021** as 'Record Date' to determine the shareholders who are entitled to get Interim Dividend for the Financial Year 2020-21, if declared by the Board.

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 Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No. SECY/GRSE/BD-69/CA/22/20-21 dated 31st December, 2020 that the Trading Window for


dealing in securities of the Company shall remain closed from 01st January, 2021 till 48 hours after the declaration of Financial Results for the quarter and nine months ended 31st December, 2020.

4. In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from **01st January, 2021 to 11th February, 2021.**

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED


Sandeep Mahapatra

Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992