

12704102



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GO1002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazgaon, Mumbai - 400 010

Certified - ISO 9001 : 2008

संदर्भ क्रमांक

Ref. No.

28 December 2021

दिनांक

Date

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 543237

To  
National Stock Exchange of  
India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol: MAZDOCK

Sub: Declaration of Interim Dividend for FY 2021-22.

Dear Sir/Madam,

Further to our letter dated 16 December 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. 28 December 2021 approved declaration of Interim Dividend @ 71.00% being Rs. 7.10 per equity share aggregating to Rs. 143.20 crore to be paid out of the profits of the Company for FY 2021-22.

The Board has declared Friday, 07 January 2022 as the record date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend.

The Board Meeting commenced at 17:00 hrs IST and concluded at 18:30 hrs IST.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)

Company Secretary & compliance officer

Encl : as above



फोन +91(22)2376 2000  
Phone +91(22)2376 3000  
+91(22)2376 4000

फैक्स (Design) +91(22)2373 8159  
Fax (Material) +91(22)2373 8151  
(Finance) +91(22)2373 8338

(Proj-C) +91(22)2373 8147  
(East Yd.) +91(22)2373 8333

वेबसाईट : www.mazdock.com  
Website : www.mazdock.com