



## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

**Mazagon Dock Shipbuilders Ltd.**

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

**Certified - ISO 9001 Company**

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक:

Ref. No. : SEC/BSENSEDISCL/13/2025-26

दिनांक :

Date : 23 May 2025

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

### Subject: Prior Intimation of Board Meeting for:

- Approval of Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended on 31 March 2025 and recommendation of Final Dividend, if any, for the Financial Year 2024-25 (subject to approval of shareholders at their ensuing Annual General Meeting).**
- Intimation of closure of Trading Window in terms of the 'Code of Conduct for Prohibition of Insider Trading'.**

Dear Sir/ Madam,

- This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on **Thursday, 29 May 2025**, inter alia, to consider and approve the Audited Financial Statements (Standalone & Consolidated) for the Quarter and Financial Year ended on 31 March 2025 and recommend Final Dividend, if any, for the Financial Year 2024-25 (subject to approval of shareholders at their ensuing Annual General Meeting).
- As per Company's Code of Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from **01 April 2025 to 31 May 2025** for dealing in MDL Equity Shares.

The said notice is available on the websites of the Company ([www.mazagondock.in](http://www.mazagondock.in)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)

Company Secretary & Compliance officer



A DEPARTMENT OF  
INDIAN REGISTER OF  
SHIPPING

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Website : [www.mazdock.com](http://www.mazdock.com)