



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/27/2025-26

दिनांक : 22 July 2025

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

Subject: Prior Intimation of Board Meeting for:

- Approval of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30 June 2025.**
- 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 **Monday, 28 July 2025**, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30 June 2025.
- 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 July 2025 to 30 July 2025** for dealing in MDL Equity Shares.

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

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Lalatendu Acharya)
Company Secretary & Compliance officer



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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