



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 : **U35100MH1934GOI002079**

संदर्भ क्रमांक :

Ref. No. :

SEC/BSENSEDISCL/104/2024-25

दिनांक :

Date : 28 March 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 inter alia to consider declaration of 2nd Interim Dividend for the financial year 2024-25.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited (the Company) is scheduled to be held on Tuesday, 08 April 2025, inter-alia, to consider declaration of 2nd interim dividend for the financial year 2024-25 to the equity shareholders of the Company.

Further, as disclosed to the Stock Exchanges by the Company on 27 March 2025 vide ref no. SEC/BSENSEDISCL/103/2024-25 the trading window for dealing in securities of the company by Designated Persons and their immediate relatives, shall remain closed with effect from 01 April 2025 till the end of 48 hours after the declaration of the Financial Results of the company for the quarter and year ending on 31 March'2025.

This is for your kind information.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)

Company Secretary & Compliance officer

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