



# गार्डेन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Limited

Regd and Corp Office: GRSE Bhavan, 61, Garden Reach Road, Kolkata – 700 024

Tel: (033) 2469-8545/ (033) 2469-8150

Web: www.grse.in E-mail: investor.grievance@grse.co.in

(CIN: L35111WB1934GOI007891)

## NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 17<sup>th</sup> May, 2021**, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 and to recommend final dividend for the Financial Year 2020-21, if any.

In terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information', the Trading Window for dealing in securities of the Company shall remain closed from 01<sup>st</sup> April, 2021 to 19<sup>th</sup> May, 2021.

The said notice may be accessed on the Company's website at [www.grse.co.in](http://www.grse.co.in) and on the websites of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For **Garden Reach Shipbuilders & Engineers Limited**

Sd/-

**Sandeep Mahapatra**

Company Secretary and Compliance Officer

Membership No.: ACS 10992

Place : Kolkata

Date : 3<sup>rd</sup> May, 2020

**"In pursuit of Excellence and Quality in Shipbuilding"**  
Visit us at : [www.grse.in](http://www.grse.in)

**Indian Express ,Date: 05 May 2021**