



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम)

(A GOVERNMENT OF INDIA UNDERTAKING)

CIN NO. : L35111WB1934GOI007891

Ref No.: GRSE/CA/3/18-19

16 Jan 2019

To,

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited

Floor-25, Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Date of Board Meeting to, inter alia, consider and approve, Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2018

1. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 8th February, 2019** to, inter alia, consider and approve Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2018.
2. We further wish inform you that in pursuance of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information', the Trading Window for dealing in securities of the Company shall remain closed from **25th January, 2019 to 10th February, 2019**.
3. This is for your information and record.

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

Sandeep Mahapatra

Company Secretary and Compliance Officer