



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Limited

(भारत सरकार का उपक्रम , रक्षा मंत्रालय)

(A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE)

CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/19/19-20

19 Mar 2020

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

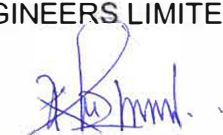
Dear Sir / Madam,

Sub: Intimation of Declaration of Interim Dividend for Financial Year 2019-20 and Record Date

1. This has reference to our letter No. SECY/GRSE/BD-69/CA/18/19-20 dated 10 Mar 2020 on the subject matter of 'Intimation of Date of the Board Meeting for declaration of Interim Dividend and Record Date'.
2. In terms of Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company their Meeting held on Thursday, 19 Mar 2020 has declared an Interim Dividend for the Financial Year 2019-20 @ ₹ 5.74/- per equity share of face value of ₹ 10/- each, amounting to ₹ 65.70 crore out of profits of the Company for the nine months period ended 31 Dec 2019. Further, the Board of Directors has fixed Friday, 27 Mar 2020 as the Record Date for determining the shareholders entitled to receive the interim dividend.
3. The meeting commenced at 1100 Hours and concluded at 1430 Hours.
4. This is for your information and record.

Thanking You,

Yours faithfully,
For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED


Sandeep Mahapatra

Company Secretary and Compliance Officer