

गार्डन रीच शिपविल्डर्स 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/AM/01/19-20

01 June 2019

To,

National Stock Exchange of India Limited

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

BSE Limited

Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Fort <u>Mumbai – 400 001</u> <u>Scrip Code: 542011</u>

Dear Sir / Madam,

Sub: Intimation of schedule of Analysts' Meeting / Interactions - Reg 30

- 1. In terms of Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that an Analyst Meeting is scheduled to be held on **Thursday**, 6th **June**, 2019, 1545 Hrs. onwards to discuss the Financial Results of the Company for the quarter and year ended 31st March, 2019.
- 2. The above schedule is subject to changes due to exigencies on part of the Analysts/ the Company.
- 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