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/9/20-21   31 July 2020

To,

National Stock Exchange of India Limited   **BSE Limited**
Exchange Plaza, Plot No. C-1, Block G,   Floor-25, Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),   Dalal Street, Fort
Mumbai – 400 051   Mumbai – 400 001
Symbol: GRSE   Scrip Code: 542011

Dear Sir / Madam,

Sub: Intimation of Date of Board Meeting to, _inter alia_, consider and approve, Unaudited Standalone Financial Results for the quarter ended 30ᵗʰ June, 2020

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 **Thursday, 13ᵗʰ August, 2020,** _inter alia_, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30ᵗʰ June, 2020.

2.   Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter dated 30ᵗʰ June, 2020 that the Trading Window for dealing in securities of the Company shall remain closed from 1ˢᵗ July, 2020 till 48 hours after the declaration of Unaudited Standalone Financial Results for the quarter ended 30ᵗʰ June, 2020.

3.   In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from **1ˢᵗ July, 2020 to 15ᵗʰ August, 2020.**

        Thanking You,

                                                        Yours faithfully,
                                        For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

                                                        Sandeep Mahapatra
                                                Company Secretary and Compliance Officer