

Reliance Naval and Engineering Limited

(Formerly Reliance Defence and Engineering Limited) Reliance Center, 2nd Floor, South Wing Prabhat Colony, Off Vakola flyover Santa Cruz (East) Mumbai 400 055

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www.rnaval.co.in

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BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

BSE Scrip Code: 533107

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Scrip Symbol: RNAVAL

Dear Sir(s),

Sub.: Closure of Trading Window

We wish to confirm that the Trading Window for dealing in the securities of the Company by the designated persons shall remain closed during the period from end of every quarter / year till the expiry of 48 hours from the declaration of quarterly / yearly financial results of the Company, as prescribed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For Reliance Naval and Engineering Limited

Paresh Rathod Company Secretary



CIN: L35110GJ1997PLC033193