

Reliance Naval and Engineering Limited

(Formerly Reliance Defence and Engineering Limited)
Reliance Center, 2nd Floor, South Wing
Prabhat Colony, Off Vakola Flyover
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www.maval.co.in

October 16, 2019

BSE Limited
Phiroze Jeejeeboy 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 (E), Mumbai - 400 051

NSE Symbol: RNAVAL

Dear Sir(s),

Sub.: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 24, 2019, *inter-alia*, to consider and approve the standalone and consolidated unaudited Financial Results for the quarter and half year ended September 30, 2019.

Thanking you.

Yours faithfully,

For Reliance Naval and Engineering Limited

Avinash Godse Company Secretary

