

August 02, 2019

The General Manager
Corporate Relationship Manager
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 533107

The Manager
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

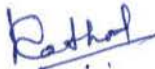
Dear Sirs,

Re: Unaudited financial results for the first quarter ended June 30, 2019 of FY 2019-20

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform that a meeting of the Board of Directors of the Company will be held on Saturday, August 10, 2019, *inter alia*, to consider and approve the unaudited financial results (both stand-alone and consolidated) for the first quarter ended June 30, 2019 of the financial year 2019-20.

Yours faithfully,

For Reliance Naval and Engineering Limited



Paresh Rathod
Company Secretary

