

January 25, 2019

**The General Manager**  
**Corporate Relationship Manager**  
**BSE Limited**  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai 400 001

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**BSE Scrip Code: 533107**

**NSE Symbol: RNAVAL**

Dear Sirs,

**Re: Unaudited financial results for the third quarter and nine months ended  
December 31, 2018 of FY 2018-19**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 04, 2019, *inter alia*, to consider and approve the unaudited financial results (stand-alone) for the third quarter and nine months ended December 31, 2018 of the financial year 2018-19.

Further, pursuant to "Reliance Naval and Engineering Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the Code, from close of business hours of January 25, 2019, to close of business hours of February 06, 2019 (both days inclusive).

Yours faithfully,

For **Reliance Naval and Engineering Limited**

  
**Paresh Rathod**  
**Company Secretary**

