

October 6, 2017

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
BandraKurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: RNAVAL

Dear Sirs,

Re: Board Meeting scheduled on October 13, 2017

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 13, 2017, *inter alia*, to consider and approve the unaudited standalone financial results for the quarter and half year ended September 30, 2017 (Q2).

The Board at the above meeting will also consider to review and approve the Right Issue of equity shares, which was approved at the Board Meeting held on April 11, 2017.

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and Engineering Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "**Code**"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors,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 October 6, 2017 to close of business hours of October 15, 2017 (both days inclusive).

We request you to inform your Members accordingly.

Yours faithfully,

For **Reliance Naval and Engineering Limited**



Ajit Dabholkar
Corporate Counsel & Company Secretary
Membership No. F4424



CC:

National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Central Depository Services (India) Ltd
28th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400023