



Reliance Naval and Engineering Limited
(Formerly Reliance Defence and Engineering Limited)
Reliance Centre,
8th Floor, South Wing,
Santa Cruz (East), Mumbai – 400 055
CIN : L35110GJ1997PLC033193
Website: www.rnaval.co.in

Tel : +91 22 33038000,
Fax : +91 22 33038662

April 17, 2018

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: Audited Financial Results for the quarter and Financial year ended March 31, 2018

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, April 23, 2018**, *inter alia*, to consider and approve the Audited Financial Results (both Stand-alone and consolidated) for the quarter and financial year ended March 31, 2018.

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and Engineering Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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 April 17, 2018 to close of business hours of April 25, 2018 (both days inclusive).

We request you to inform your Members accordingly.

Yours faithfully,

For **Reliance Naval and Engineering Limited**

Paresh Rathod
Company Secretary



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