

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, 5<sup>th</sup> Floor, Plot No C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**NSE Symbol: RNAVAL**

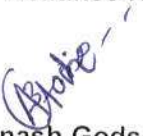
Dear Sir(s),

**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

