



Reliance Naval and Engineering Limited
Reliance Center, 2nd Floor, South Wing
Prabhat Colony, Off Vakola flyover
Santa Cruz (East) Mumbai 400055

Tel : +91 22 4303 1000
Fax : +91 22 4303 2790
www.rnaval.co.in

September 08, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 533107

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 Sir(s),

Sub: Approval of Unaudited Financial Results for the first quarter ended June 30, 2020

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 the Resolution Professional of the Company shall, consider and approve the Unaudited Financial Results (both standalone and consolidated) for the first quarter ended June 30, 2020 on September 15, 2020.

Yours Faithfully

For **Reliance Naval and Engineering Limited**

Sd/-

Avinash Godse
Company Secretary

(Reliance Naval and Engineering Limited is under Corporate Insolvency Resolution Process as per the provisions of Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Sudip Bhattacharya appointed by NCLT, Ahmadabad bench by order dated May 05, 2020.)