



Reliance Naval and Engineering Limited
CIN : L35110GJ1997PLC033193
(Formerly Reliance Defence and Engineering Limited)
Reliance Centre,
8th Floor, South Wing,
Santa Cruz (East), Mumbai 400 055

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Fax : +91 22 33038662
www.rnaval.co.in

July 13, 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: Unaudited financial results for the quarter ended June 30, 2018 of FY 2018-19

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 Saturday, July 21, 2018, *inter alia*, to consider and approve the Unaudited Financial Results (Stand-alone) for the first quarter ended June 30, 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and Engineering Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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 July 13, 2018, to close of business hours of July 23, 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 Ltd.
Trade World, A-Wing 4th Floor
Kamala Mills Compound,
Lower Parel,
Mumbai 400013

Central Depository Services (India) Ltd
Marathon Futurex, A-Wing, 25th Floor,
N M Joshi Marg
Lower Parel
Mumbai 400 013