

October 26, 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, 5<sup>th</sup> 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 second quarter and half year ended September 30, 2018 of FY 2018-19**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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, November 2, 2018, *inter alia*, to consider and approve the unaudited financial results (stand-alone) for the second quarter and half year ended September 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and Engineering Limited - Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (the "Code"), the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated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 October 26, 2018, to close of business hours of November 04, 2018 (both days inclusive).

We request you to inform your Members accordingly.

Yours faithfully,

For **Reliance Naval and Engineering Limited**



**Paresh Rathod**  
**Company Secretary**

