



DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,
Seethammadhara, Visakhapatnam- 530001

Phone: 0891-2523250, Fax: 0891-2560581/ 2565920

Website: www.dredge-india.com



Regd. Office: Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi- 110092

DCI/CS/E.1/SE/2024/

30.01.2024

Listing Compliance

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E), Mumbai-400051

Symbol: DREDGECORP

Listing Compliance

Bombay Stock Exchange Limited

Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai-400001

Scrip Code: 523618

The Secretary

Calcutta Stock Exchange Assn. Ltd.

7, Lyons Range, Kolkata-700001

Scrip Code: 14050

Dear Sir,

Sub: Intimation for Board of Directors Meeting of the Company for the quarter ended 31st December 2023- Reg.

This is to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday i.e. 13/02/2024, to consider and approve the standalone un-audited financial results of the Company for the quarter ended 31/12/2023.

2. This may be taken as intimation to Stock Exchange pursuant to Clause 29 (1) (a) of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours' faithfully,

For Dredging Corporation of India Limited

(P Chandra Kalabhinetri)
Company Secretary