



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB
Head Office : "DREDGE HOUSE", HB Colony Main Road, Setammadhara,
Visakhapatnam-530022

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/2020/

21/10/2020

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| The Secretary, The Stock Exchange, Mumbai 25 th Floor, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001 | Code : 523618 | 022 - 2272 2041, 2037, 3719, 2039, 2061/2272 1072 |
| The Secretary The National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra (E) Mumbai - 400051 | Symbol : DREDGECORP | 022 - 26598237 / 38 |
| The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata - 700001 | | 033 - 22104492/ 22104500 |

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on 09/11/2020 to consider and take on record the Un-audited financial results of the Company for the quarter/period ended 30th September, 2020.

2. This may be taken as notice to the stock exchange pursuant to Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We have also taken steps to publish the notice in the Newspapers as per terms of the said Regulations.

Yours faithfully,
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary