



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/2025/

21.01.2025

Listing Compliance The National Stock Exchange of India Ltd. 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 The 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 31.12.2024- Revised - Reg.

Ref : DCI letter dated 15.01.2025

As per the Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Stock Exchanges were informed on 15.01.2025 that a meeting of the Board of directors would be held on 07.02.2025 inter-alia to consider the Standalone un-audited financial results for the Quarter / period ended 31/12/2024.

02. It is further informed that due to administrative reasons the date of the Board Meeting is preponed and will now be held on 03/02/25 at Bhubaneswar. Please take note of the change of the date of the Board Meeting.

03. This may be taken as intimation to Stock Exchange pursuant to Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Dredging Corporation of India Limited

(P Chandra Kalabhinetri)
CompanySecretary