



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB
Head Office : "DREDGE HOUSE", Port Area, 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.1/2020

22/06/2020

The Secretary, The Stock Exchange, Mumbai 25th 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. 5th Floor, Exchange Plaza, Bandra (E) Mumbai – 400051	Symbol : 022 – 26598237 / DREDGECORP 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001	033 – 22104492/ 22104500

Dear Sir,

Please refer to our letter No. DCI/CS/E.1-SE/2020/ dated 19/06/2020 wherein we had informed that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors would be held on 29/06/2020 inter-alia to consider the Annual Standalone Audited financial results for the year ended 31/03/2020.

2. We have to inform you that the Board in the said meeting besides considering the final accounts for the financial year 2019-2020 would also consider recommending dividend, if any, for the financial year 2019-2020 for the approval of the shareholders in the ensuing Annual General Meeting to be held by September, 2020. Details of dividend recommended, if any, will be intimated after meeting.

3. This may please be treated as intimation to Stock Exchanges as per Regulation 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary