# DREDGING CORPORATION OF INDIA LIMITED VISAKHAPATNAM

DCI/CS/E.1/2021/ 31/12/2021

### CIRCULAR

Sub : Dredging Corporation of India Limited – Code of conduct for prevention of Insider Trading - Intimation of Trading Window.

Pursuant to Code no. 15 of the SEBI (Prohibition of Insider Trading) Regulations and the DCI Code for prevention of insider trading of securities of the Company, the trading window of the company is closed from 01/01/2022 upto 48 hours after announcement of financial results for the quarter/period ended 31/12/2021.

Accordingly, in pursuance of the above Code Directors/employees of the Company shall not trade in the Company's securities during the above mentioned period.

K.Aswini Sreekanth Company Secretary

Sukent

#### Distribution:

- 1. The Board of Directors
- 2. All Employees through website

#### DREDGING CORPORATION OF INDIA LIMITED

### CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

## TRADING WINDOW CLOSE DATES - (BOTH DAYS INCLUSIVE)

	DATE		RUPPOOF
SL.NO.	FROM	TO	PURPOSE
1	30-04-2016	02-06-2016	Declaration of financial results for the year 2015-16 and declaration of dividend for 2015-16, if any
2	15-07-2016	15-09-2016	Declaration of financial results for the quarter ended 30th June 2016
3	23-11-2016	04-12-2016	Declaration of finaicial results for the quarter/period ended 30th September 2016
4	01-02-2017	12-02-2017	Declaration of finaicial results for the quarter/period ended 31st December 2016
5	12-05-2017	01-06-2017	Declaration of finaicial results for Year ended 31st March 2017
6	03-08-2017	16-08-2017	Declaration of financial results for period/quarter ended 30th June 2017
7	01-11-2017	12-11-2017	Declaration of financial results for period/quarter ended 30th September 2017
8	25-01-2017	11-02-2018	Declaration of financial results for period/quarter ended 31st December 2017
9	09-05-2018	30-05-2018	Declaration of financial results for period/quarter ended 31st March 2018
10	06-08-2018	15-08-2018	Declaration of financial results for period/quarter ended 30th June 2018
11	02-11-2018	14-11-2018	Declaration of financial results for period/quarter ended 30th September 2018
12	24-01-2019	03-02-2019	Declaration of financial results for period/quarter ended 31st December 2018
13	04-03-2019	12-03-2019	Board Meeting on 08-03-2019
14	04-04-2019	Upto 48 hours after annoucement of financial results	Declaration of financial results for period/year ended 31st March 2019
15	01-07-2019	Upto 48 hours after annoucement of financial results	Declaration of financial results for period/quarter ended 30th June 2019
16	01-10-2019	Upto 48 hours after annoucement of financial results	Declaration of financial results for period/quarter ended 30th September 2019
17	01-01-2020	Upto 48 hours after annoucement of financial results	Declaration of financial results for period/quarter ended 31st December 2019
18	01-04-2020	Upto 48 hours after annoucement of financial results	Declaration of financial results for period/quarter ended 31st March 2020
19	01-07-2020	Upto 48 hours after annoucement of financial results	Declaration of financial results for period/quarter ended 30th June 2020
20	01-10-2020	Upto 48 hours after annoucement of financial results	Declaration of financial results for period/quarter ended 30th September 2020
21	01-01-2021	Upto 48 hours after annoucement of financial results	Declaration of financial results for period/quarter ended 31st December 2020
22	01-04-2021	Upto 48 hours after annoucement of financial results	Declaration of financial results for period/quarter ended 31st March 2021
23	01-06-2021	Upto 48 hours after annoucement of financial results	Declaration of financial results for period/quarter ended 30th June 2021
24	01-09-2021	Upto 48 hours after annoucement of financial results	Declaration of financial results for period/quarter ended 30th September 2021
25	01-12-2021	Upto 48 hours after annoucement of financial results	Declaration of financial results for period/quarter ended 31sr December 2021
26	01-04-2021	Upto 48 hours after annoucement of financial results	Declaration of financial results for period/quarter ended 31st March 2021