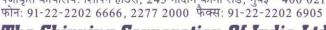


## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021





Date: 16.08.2023





The Shipping Corporation Of India Ltd. (A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021, Ph: 91-22 2202 6666, 2277 2000 Fax: 91-22 22026905 • Website: www.shipindia.com सीआईएन/CIN-L63030MH1950G0I008033

Ref: A10-SEC-BD-808/202/2023

To.

Listing Compliance Department <b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers,  Dalal Street,  Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Security Code: 523598	Symbol: SCI

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 02, 2023 to Wednesday, September 13, 2023 (both days inclusive) for the purpose of 73rd Annual General Meeting of the Company to be held on Wednesday, September 13, 2023 and payment of Dividend for the Financial Year ended 31.03.2023, if any, approved in AGM.

ISIN	Scrip Code/ Symbol	Type of Security	Book Closure (both days inclusive)	Purpose
INE109A01011	BSE : 523598	- Equity Shares	Saturday, September 02, 2023  a) 73 <sup>rd</sup> Annual General Meeting (AGM)	
	NSE: SCI		to Wednesday, September 13, 2023	b) Payment of Dividend, if any, approved in AGM.

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours faithfully For The Shipping Corporation of the India Limited

> Smt. Swapnita Vikas Yadav **Company Secretary and Compliance Officer**

