

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021. फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com





वस्धेव कुटुम्बकम् ONE EARTH . ONE FAMILY . ONE FUTURE

Date: 20.01.2023

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-808/202/2022

To,

Corporate Relationship Department,	The Manager, Listing Department,
Bombay Stock Exchange Ltd.,	National Stock Exchange of India Ltd.,
1st floor, New Trading Road,	'Exchange Plaza', Bandra- Kurla
Rotunda Building, P.J. towers,	Complex, Bandra (East),
Dalal Street, Fort, Mumbai - 400001	Mumbai - 400 051.
BSE Scrip Code- 523598	NSE Trading Symbol- SCI

Dear Sir/ Madam,

Board Meeting for approving the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31.12.2022

In compliance with Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify that a Meeting of the Board of Directors of SCI is scheduled to be held on 03.02.2023, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31.12.2022.

It is also informed that as per 'SCI Code of Conduct for Prevention of Insider Trading' Policy, the trading window has already been closed from 01.01.2023 and shall remain closed up to forty eight (48) hours after announcement of financial results.

Kindly take the same on your records.

Thanking You,

Yours faithfully, For Shipping Corporation of the India Limited

Smt. Swapnita Vikas Yadav Company Secretary and Compliance Officer



