

Ref: A10-SEC-BD-808/202/2022

Date: 20.03.2023

To,

Corporate Relationship Department Bombay Stock Exchange Ltd, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code – 523598	The Manager, Listing Department, The National Stock Exchange of India Ltd., 'Exchange Plaza' Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Trading Symbol – SCI
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Subject: Outcome of Board Meeting held on 20th March, 2023 – reg. Record Date

Ref: Stock Exchange letter dated 10th March, 2023

Dear Sir / Madam,

With reference to the above captioned subject and referred matter, we hereby inform that the Board of Directors of the Company at their meeting held today, i.e., 20th March, 2023 have fixed the record date, in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of ascertaining the list of eligible shareholders of the Shipping Corporation of India Limited (Demerged Company/SCI) for allotment of Equity Shares by Shipping Corporation of India Land and Assets Limited (Resulting Company) each credited as fully paid up in the ratio of 1:1 as per Scheme of Arrangement for Demerger as approved by Hon'ble Ministry of Corporate Affairs, details of which are furnished as under:

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure	Record date	Purpose
523598	SCI	Equity	Not Applicable	31.03.2023	To fix the Record Date for ascertaining the list of eligible shareholders of SCI for allotment of Equity Shares by Shipping Corporation of India Land and Assets Limited each credited as fully paid up in the ratio of 1:1

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

Thanking you,

Yours Faithfully,
For The Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer