

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

Date: 10.03.2023

To,

Corporate Relationship Department <b>Bombay Stock Exchange Ltd,</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001. <b>Scrip Code – 523598</b>	The Manager, Listing Department, <b>The National Stock Exchange of India Ltd.,</b> 'Exchange Plaza' Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. <b>Trading Symbol – SCI</b>
--	--

**Subject: Board Meeting Intimation under Reg. 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scheme of Arrangement for Demerger of Non-Core Assets ("Demerged Undertaking") of Shipping Corporation of India Limited ('SCI'/ 'Demerged Company') into Shipping Corporation of India Land and Assets Limited ('Resulting Company') as sanctioned by Hon'ble Ministry of Corporate Affairs vide its order dated 22.02.2023 ("Scheme of Arrangement")**

Dear Sir / Madam,

With reference to the above captioned subject and referred matter, we hereby inform that a Meeting of the Board of Directors of The Shipping Corporation of India Limited ('SCI') is scheduled to be held on **Monday, 20<sup>th</sup> March, 2023**, *inter-alia*, to fix the Record Date for determining the eligibility of shareholders for allotment of Equity Shares in the ratio of **1 (one) equity share of the face value of Rs. 10/- (Rupees Ten) each of the Resulting Company for every 1(one) equity share of face value Rs.10/- (Rupees Ten) credited as fully paid-up held in the Demerged Company**, as per the Scheme of Arrangement as sanctioned by Hon'ble Ministry of Corporate Affairs vide its order dated 22.02.2023, followed by Board Meeting of Shipping Corporation of India Land and Assets Limited for taking on record the said Record Date as fixed by Board of SCI.

This is for your information and records please.

Thanking You,

Yours faithfully,

**For The Shipping Corporation of the India Limited**

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