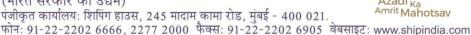


भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)







वश्धेव कुटुम्बकम ONE EARTH . ONE FAMILY . ONE FUTURE

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

Date: 10.03.2023

To,

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

Subject: Board Meeting Intimation under Reg. 29 & 30 of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015

Scheme of Arrangement for Demerger of Non-Core Assets ("Demerged Ref:

> 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, 20th 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**



