



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

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 • वेबसाइट: www.shipindia.com

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 • Website: www.shipindia.com



सीआईएन/CIN-L63030MH1950GOI008033

Date: 07-09-2022

To,

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

Sub: Intimation of date and time of meetings of Shareholders, Unsecured Creditors and Secured Creditors of the Company for their requisite approval on the proposed Scheme of Arrangement for Demerger of Non-Core Assets ("Demerged Undertaking") of Shipping Corporation of India Limited ("SCI"/"the Company") into Shipping Corporation of India Land And Assets Limited ("SCILAL") ("Scheme of Arrangement")

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

This is in reference to our earlier disclosures dated 02.09.2022 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. the receipt of order dated 1st September, 2022 passed by Hon'ble MCA ("Order") in a joint First Motion Application filed by SCI and SCILAL on 28th June, 2022 seeking necessary directions for calling and convening meetings of Shareholders, Unsecured and Secured Creditors of the Company for their requisite approval on the proposed Scheme of Arrangement for Demerger under Section 230 – 232 of the Companies Act, 2013 and rules made thereunder.

Now, it is to further intimate you that pursuant to the said order, below cited schedule has been finalised for convening the aforementioned meetings:

S. No.	Meeting	Day and Date of meeting	Time of meeting
1.	Equity Shareholders	Tuesday, October 11, 2022	10:30 AM (IST)
2.	Unsecured Creditors	Tuesday, October 11, 2022	12:15 PM (IST)
3.	Secured Creditors	Tuesday, October 11, 2022	03:00 PM (IST)

You are kindly requested to take the same on records. Further, it may also be noted that the notices for the abovementioned meetings will be circulated in due course.

**Yours faithfully,
For & on behalf of Shipping Corporation of India Limited**

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

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