



A Navratna Company
ISO 9001:2008

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



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-L63030MH1950G01008033

Ref.No.: A10-SEC- BD-808

23.07.2019

To,

Corporate Relationship Department,
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring, Rotunda
Building, P.J. towers,
Dalal Street, Fort,
Mumbai – 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
'Exchange Plaza'
Bandra-Kurla Complex, Bandra (East)
MUMBAI - 400 051.

Sub: Intimation with respect to 69th Annual General Meeting to be held on 25.09.2019

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the 69th Annual General Meeting of The Shipping Corporation of India Ltd. is scheduled to be held on 25.09.2019 at the Registered Office of the Company.

It may please be noted that the Register of members and the Share Transfer Books of the Company will remain closed from 18.09.2019 to 25.09.2019 (both days inclusive).

It may kindly be noted that the above Book Closure is for the purpose 69th Annual General Meeting to be held on 25.09.2019. The cut off-date / record date on which the voting of the members shall be reckoned is 18.09.2019.

Thanking You.

Yours faithfully,

कृते भारतीय नौवहन निगम लिमिटेड
For THE SHIPPING CORPORATION OF INDIA LTD.


दिपांकर हलदर / DIPANKAR HALDAR
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary