

## 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 •वेवसाइट: www.shipindia.com



SC1 Navratna Company (ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified)

## 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-L63030MH1950G0l008033

Date: 29.03.2022

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To,

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

## Sub: Information about Closure of Trading Window Period (Financial Year 2022-23)

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 & amendments thereto ("Regulations") and SCI's Code "SCI's Code of Conduct for Prohibition of Insider Trading", we hereby inform that the Trading Window for dealing in the securities of SCI shall be closed as follows:

Sr no	Event	Closure From	Closure To
1	Financial Results for the Financial Year ended <b>March 31, 2022.</b>	April 01, 2022	Till 48 hours after the declaration of the annual Financial Result to the Stock Exchanges
2	Financial Results for the Quarter ended <b>June 30, 2022.</b>	July 01, 2022	Till 48 hours after the declaration of the 1 <sup>st</sup> quarter Financial Result to the Stock Exchanges
3	Financial Results for the Quarter ended <b>September 30, 2022.</b>	October 01, 2022	Till 48 hours after the declaration of the 2 <sup>nd</sup> quarter Financial Result to the Stock Exchanges
4	Financial Results for the Quarter ended <b>December 31, 2022</b> .	January 01, 2023	Till 48 hours after the declaration of the 3 <sup>rd</sup> quarter Financial Result to the Stock Exchanges

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

Thanking You.



Yours faithfully,

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

स्वप्निता विकन्स यादव /Swapnita Vikas Yadav कंपनी सचिव एवं अनुपालन अधिकारी Company Secretary & Compliance Officer

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए • Transporting Goods. Transforming Lives

