

भारतीय नोवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021. • वेवसाइट: www.shipindia.com फान: 91-22 2202 6666, 2277 2000

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



सी आईएन/CIN-L63030MH1950G0I008033

Date: 31.03.2022

To,

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

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

Dear Sir/ Madam,

We refer to our communication dated 29.03.2022 on the subject matter.\

Sr no	Event	Closure From	Closure To
1	Audited Financial Results for the Financial Year ended March 31, 2022 FY (2021-2022).	April 01, 2022	Till 48 hours after the declaration of the annual Financial Result to the Stock Exchanges
2	Un- Audited Financial Results for the Quarter ended June 30, 2022.	July 01, 2022	Till 48 hours after the declaration of the 1st quarter Financial Result to the Stock Exchanges
3	Un- Audited Financial Results for the Quarter ended September 30, 2022.	October 01, 2022	Till 48 hours after the declaration of the 2 nd quarter Financial Result to the Stock Exchanges
4	Un- Audited Financial Results for the Quarter ended December 31, 2022.	January 01, 2023	Till 48 hours after the declaration of the 3 rd quarter Financial Result to the Stock Exchanges
5	Audited Financial Results for the Quarter ended March 31, 2023 FY (2022-2023)	April 01, 2023	Till 48 hours after the declaration of the annual Financial Result to the Stock Exchanges

As communicated earlier, kindly note that Trading Window for dealing in the Securities of Shipping Corporation of India Limited (SCI), in terms of SCI's Code "SCI's Code of Conduct for Prohibition of Insider Trading", shall remain closed from Friday, April 01, 2022 till 48 hours after Audited Financial Results of the Company for the Financial Year ended March 31, 2022 (FY 2021-2022) are communicated to the Stock Exchanges.

During the said closure of Trading Window, 'all Insiders' are advised not to deal in the shares of the Company.

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.

स्विप्तार विकास 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

