



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 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



Ref: A10-SEC-BD-808

Date: 02.08.2021

To,

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

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 19, 2021 to Thursday, August 26, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 71st Annual General Meeting of the Company to be held on Thursday, August 26, 2021 and payment of Dividend for the Financial Year ended 31.03.2021, if any, approved in AGM.

ISIN	Scrip Code/ Symbol	Type of Security	Book Closure (both days inclusive)	Purpose
INE109A01011	<b>BSE : 523598</b>	Equity Shares	Thursday, August 19, 2021 to Thursday, August 26, 2021	1) 71st Annual General Meeting (AGM) 2) Payment of Dividend, if any, approved in AGM.
	<b>NSE: SCI</b>			

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

Thanking You,

Yours Faithfully,



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

FOY

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

on leave  
ARane  
02/08/2021