

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालयः 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.



सीआईएन/CIN-L63030MH1950G0I008033

Date: 26.08.2022

Ref: A10-SEC-BD-808-202/2022

Ph: 91-22 2202 6666, 2277 2000

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, National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051.	
BSE Scrip Code- 523598	NSE Trading Symbol- SCI	

· Website: www.shipindia.com

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/ Ma'am,

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 Saturday, September 24, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of 72nd Annual General Meeting of the Company to be held on **Wednesday, September 28, 2022** and payment of Dividend for the Financial Year ended 31.03.2022, if any, approved in AGM.

ISIN	Scrip Code/ Symbol	Type of Security	Book Closure (both days inclusive)	Purpose
INE109A01011	BSE : 523598	Equity Shares	Saturday, September 24, 2022 to	a) 72 nd Annual General Meeting (AGM)
	NSE: SCI		Wednesday, September 28, 2022	b) Payment of Dividend, if any, approved in AGM.

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

Thanking You,

Yours faithfully For The Shipping Corporation of the India Limited

Smt. Swapnita Vikas Yadav Company Secretary and Compliance Officer



