



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 • 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 • Website: www.shipindia.com



सीआईएन/CIN-L63030MH1950G01008033

Ref: A10-SEC-BD-808/202

Date: 26.08.2022

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

Sub: Intimation with respect to 72nd Annual General Meeting to be held on 28.09.2022

Dear Sir/ Madam,

In compliance with of Regulation 30, 42 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify the stock exchanges that:

The 72nd Annual General Meeting of the Shipping Corporation of India Limited (SCI) is scheduled to be held on **Wednesday, September 28, 2022 at 1200 hours (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Register of Members and the 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 and for ascertaining eligibility of Shareholders for Dividend for the financial year 2020-2021. The cut-off date on which the remote e-voting of the Members shall be reckoned is **Friday, September 23, 2022.**

The Board of Directors in their Meeting held on 06.05.2022 has recommended the Dividend of Re.0.33/- per share of face value of Rs.10/- each which shall be paid if approved by the Members at the AGM to those Members, whose names appear in the Register of Members/ list of Beneficial Owners as on **Friday, September 23, 2022** i.e. the date prior to the commencement of book closure.

The Company will be issuing Public Notice in the Newspapers.

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