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A Navratna Company ISO 9001:2008

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 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

सीआईएन/CIN-L63030MH1950G0I008033

Ref.No.: A10-SEC- BD-808

03.04.2019

To,

Corporate Relationship Department,

Bombay Stock Exchange Ltd,

1st Floor, New Trading Ring,

Rotunda Building, P.J. towers, Dalal Street, Fort,

Mumbai – 400 001

The Manager,

Listing Department,

The National Stock Exchange of India Ltd.,

'Exchange Plaza'

Bandra-Kurla Complex,

Bandra (East)

MUMBAI - 400 051.

Dear Sir/Madam,

Closure of Trading Window

This is to inform that the trading window is CLOSED from Monday, 1st April, 2019 upto forty eight hours from the date of declaration of annual financial results for the Financial Year 2018-19, as per the requirement of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the information on record.

Thanking You.

Yours faithfully,

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

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