

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालयः शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021 फोनः 91-22-2202 6666, 2277 2000 फैक्सः 91-22-2202 6905

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

Azadi Ka Amrit Mahotsav

17th -19th October | Pragati Maidan, New Delhi

CONNECT | COLLABORATE | CREATE

Ref: A10-SEC-BD-808/202/2023 Date: 23.10.2023

To,

Listing Compliance Department	The Manager - Listing Compliance
Bombay Stock Exchange Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	'Exchange Plaza' C-1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai – 400001.	Mumbai – 400051
Security Code: 523598	Trading Symbol: SCI

Dear Sir/ Madam,

<u>Intimation of the Board Meeting for approving the Unaudited Standalone and</u> Consolidated Financial Results for the guarter and half year ended 30.09.2023

In compliance with Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify that a Meeting of the Board of Directors of SCI is scheduled to be held on Friday, 03.11.2023, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30.09.2023.

It is also informed that as per "SCI Code of Conduct for Prohibition of Insider Trading" the trading window is already closed from 01.10.2023 and shall remain closed up to forty eight (48) hours after declaration of financial results for the quarter and half year ended on 30.09.2023.

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

Thanking You,

Yours faithfully,

For The Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav Company Secretary and Compliance Officer



