



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



वसुधैव कुटुम्बकम्
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Ref A10-SEC-BD-808/202/2023

Date:19.04.2023

To,

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

Dear Sir/ Madam,

Board Meeting for approving the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31.03.2023

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 Tuesday, 09.05.2023, *inter alia*, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31.03.2023 and
2. Consider dividend on equity shares, if any.

It is also informed that as per "SCI Code of Conduct for Prohibition of Insider Trading" Policy, the trading window has already been closed from 01.04.2023 and shall remain closed up to forty eight (48) hours after announcement of financial results.

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