



SCI

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

सीआईएन/CIN-L63030MH1950G0I008033

Ref: A10-SEC-BD-808

Date: 24.08.2020

To,

Corporate Relationship Department, <b>Bombay Stock Exchange Ltd.,</b> 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001	The Manager, Listing Department, The <b>National Stock Exchange of India Ltd.,</b> 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>BSE Scrip Code- 523598</b>	<b>NSE Trading Symbol- SCI</b>

**Sub: Intimation with respect to 70<sup>th</sup> Annual General Meeting to be held on 18.09.2020**

Dear Sir/ Madam,

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

The 70<sup>th</sup> Annual General Meeting of The Shipping Corporation of India Ltd. (SCI) is scheduled to be held on **Friday, September 18, 2020 at 03:30 PM (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 **Friday, September 11, 2020 to Friday, September 18, 2020** (both days inclusive) for the purpose of 70th Annual General Meeting of the Company and for ascertaining eligibility of Dividend for the financial year 2019-2020. The cut-off date on which the remote e-voting of the members shall be reckoned is Friday, September 11, 2020.

The Board of Directors in their meeting held on 29.05.2020 has recommended the Dividend of Re.0.75 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 Thursday, September 10, 2020 i.e. the date prior to the commencement of book closure.

In compliance with MCA General Circular no. 20/2020 dated 05.05.2020, 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,

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

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