



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



Ref: A10-SEC-BD-808

Date: 02.08.2021

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, The 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 71st Annual General Meeting to be held on 26.08.2021

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 71st Annual General Meeting of The Shipping Corporation of India Ltd. (SCI) is scheduled to be held on **Thursday, August 26, 2021 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 **Thursday, August 19, 2021 to Thursday, August 26, 2021** (both days inclusive) for the purpose of 71st 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 **Thursday, August 19, 2021**.

The Board of Directors in their meeting held on 13.05.2021 has recommended the Dividend of Re.0.25 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 **Wednesday, August 18, 2021** 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,



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

For **दिपांकर हालदार / DIPANKAR HALDAR** on leave
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary
02/08/2021