



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-L63030MH1950GOI008033

Ref.No: A10-SEC-BD-808

06.05.2021

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>

Dear Sir/ Madam,

#### **Intimation of Board Meeting scheduled to be held on 13.05.2021.**

Pursuant to Regulation 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 13.05.2021 inter alia to;

- consider and approve the Standalone and Consolidated Audited Financial Results for quarter and year ended March 31, 2021.
- consider dividend on equity shares, if any.

It is also informed that as per 'SCI Code of Conduct for Prevention of Insider Trading' the trading window has been closed from 01.04.2021 up to forty-eight hours after announcement of financial results.

A notice of the said Board Meeting will also be published in English, Hindi and Marathi newspapers.

Kindly take the same on your records.

Thanking You.

For **The Shipping Corporation of India Ltd**

Shri. Dipankar Haldar  
ED (LA) & Company Secretary

**Note:** In the view of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e under Sd/- mode.