

## भारतीय नौवहन निगम लिमिटेड

पंजीकृत कार्यालयः शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

पंजाकृत कायालयः शिपिंग हाउस, 245 मादाम कामा राड, 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-808/202/2024

Date: 14.08.2024

To.

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

Sub: Intimation with respect to 74th Annual General Meeting to be held on 18.09.2024

Dear Sir/ Madam,

In compliance with Regulation 30, 42 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify to the Stock Exchanges the following:

AGM Date with time	Wednesday, September 18, 2024 at 1200 hours IST [Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")]
Book Closure Date	Saturday, September 07, 2024 to Wednesday, September 18, 2024 (Both days inclusive)
Record Date for Dividend	Friday, September 06, 2024
Cut-off date for e-Voting	Friday, September 13, 2024
Remote e-Voting period	Sunday, September 15, 2024 09:00 am to Tuesday, September 17, 2024 05:00 pm
Dividend Rate	Re.0.50 per Equity Share of face value of Rs.10 each i.e. 5% per share.

The Company will be issuing Public Notice in the Newspapers.

Date and time of occurrence of event: 14.08.2024 at 1730 Hrs IST.

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

Thanking You,

Yours faithfully

For The Shipping Corporation of the India Limited

Smt. Swapnita Vikas Yadav Company Secretary and Compliance Officer





