

Ref: A10-SEC-BD-808-202/2022

Date: 26.08.2022

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, 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 of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of 72nd Annual General Meeting of the Company to be held on **Wednesday, September 28, 2022** and payment of Dividend for the Financial Year ended 31.03.2022, if any, approved in AGM.

ISIN	Scrip Code/ Symbol	Type of Security	Book Closure (both days inclusive)	Purpose
INE109A01011	BSE : 523598 NSE: SCI	Equity Shares	Saturday, September 24, 2022 to Wednesday, September 28, 2022	a) 72 nd Annual General Meeting (AGM) b) Payment of Dividend, if any, approved in AGM.

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