



SCI  
Navratna Company  
ISO 9001:2008

## 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.No.: A10-SEC- BD-808-74

31.01.2017

To,

Corporate Relationship Department, <b>Bombay Stock Exchange Ltd</b> , 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001	The Manager, Listing Department, <b>The National Stock Exchange of India Ltd.</b> , 'Exchange Plaza' Bandra-Kurla Complex, Bandra ( East ) MUMBAI - 400 051.
The Secretary <b>The Calcutta Stock Exchange Association Ltd.</b> 7, Lyons Range, KOLKATA 700 001.	

Dear Sir,

**Board Meeting for approving the Audited Financial Results for the financial year and Quarter  
ended on 31-12-2016.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, we hereby notify you that, a meeting of the Board of Directors of SCI is scheduled to be held on 09.02.2017 for approving the unaudited financial results for quarter ended on 31-12-2016.

We further wish to inform that as per 'SCI Code of Conduct for Prevention of Insider Trading'; the trading window is closed from 11.01.2017 upto forty eight hours after announcement of financial results.

Thanking You,

Yours faithfully,

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

*Dipankar Haldar*

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