

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

Date: 20.01.2023

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 <b>BSE Scrip Code- 523598</b>	The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051. <b>NSE Trading Symbol- SCI</b>
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Dear Sir/ Madam,

**Board Meeting for approving the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31.12.2022**

In compliance with Regulations 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 03.02.2023, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31.12.2022.

It is also informed that as per 'SCI Code of Conduct for Prevention of Insider Trading' Policy, the trading window has already been closed from 01.01.2023 and shall remain closed up to forty eight (48) hours after announcement of financial results.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For Shipping Corporation of the India Limited

Smt. Swapnita Vikas Yadav  
Company Secretary and Compliance Officer