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Date: 30th September, 2023

To,

**BSE Limited** 

Corporate Relationship Department 1<sup>ST</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001

Scrip Code: 526508 Scrip Id: SHAHISHIP

Dear Sir/ Madam,

**Sub.:** Intimation for Closure of trading window

**Ref.:** Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

We would like to inform you that the Trading window for dealing in the securities of Shahi Shipping Limited shall remain closed for all Designated Persons with effect from Saturday, 30<sup>th</sup> September, 2023 till 48 hours after the declaration of financial results of the Company for the quarter ended 30<sup>th</sup> September, 2023.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For SHAM SHIPPING LIMITED

SARVESH KUMAR SHAHI

DIRECTOR

(DIN: 00359535)