



Date: 30-12-2023

To,  
The Manager (Listing),  
BSE Limited  
PJ Tower, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir/Madam

**Scrip Code: 526508**

**Sub.: Intimation of Closure of Trading Window.**


Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 pertaining to trading restriction period and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Monday, 01st January, 2024 upto 48 hours after the announcement/ declaration of the unaudited Financial Results of the Company for the quarter ended on December 31, 2023.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ending 31<sup>st</sup> December, 2023 will be informed to the Exchange in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For SHAHI SHIPPING LIMITED

  
SARVESH KUMAR SHAHI  
DIRECTOR  
(DIN: 00359535)

