



Registered Office :
404, Abhay Steel House, Baroda Street,
Mumbai - 400 009, India
Tel. : 91 (22) 4015 1972 / 4015 6398
Fax : 91 (22) 2348 7349
E-mail : cmd@shahilogistics.com
Website : www.shahilogistics.com

Date: 27th January, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort
Mumbai-400001

Scrip Code: 526508
Scrip Id: SHAHISHIP

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 07th February, 2024 to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results of the Company for the quarter ended 31st December, 2023;
2. Any other business with the permission of Chairperson.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in Company's securities by the specified persons has been closed w.e.f. 30th December, 2023 till 48 hours after the result are made public on 09th February, 2024.

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

Thanking you,

Yours faithfully,

For Shahi Shipping Limited

Sarvesh Kumar Shahi
Managing Director
(DIN: 00359535)