

Ref: A10-SEC-BD-808/202/2024

Date: 06.05.2024

To,

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Security Code: 523598	Trading Symbol: SCI

Intimation of the Board Meeting for approving the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31.03.2024

Dear Sir/ Madam,

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 Friday, 17.05.2024, *inter alia*, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31.03.2024 and
2. Consider dividend on equity shares, if any.

It is also informed that as per “SCI Code of Conduct for Prohibition of Insider Trading” policy, the trading window is already closed from 01.04.2024 and shall remain closed up to forty eight (48) hours after declaration of financial results for the quarter and year ended on 31.03.2024.

Submitted for information, kindly take the same on your records.

Thanking You,

Yours faithfully,
For The Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer