

Date: August 06, 2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: +91 22 2272 2082/3132
BSE Code: 533704

Essar Shipping Limited
Essar House
11 K. K. Marg
Mahalaxmi
Mumbai - 400 034
India

Corporate Identity Number
L61200GJ2010PLC060285

T +91 22 6660 1100
F +91 22 2354 4312
www.essar.com

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

The Manager
Wholesale Debt Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

Dear Sir / Madam,

Sub: Intimation for the Board Meeting to be held on August 14, 2019.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Kindly acknowledge the same and take it on your record.

Thanking you,

Yours' faithfully,

For Essar Shipping Limited


Jyotsna Gupta
Company Secretary

