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Date: 27th October, 2023

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

Scrip Code: 514060
Scrip Id: EVERTEX

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 Thursday, 09th November, 2023 to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 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 September, 2023 till 48 hours after the result are made public on 09th November, 2023.

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)