



Essar Shipping Limited
Essar House
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Mahalaxmi
Mumbai- 400 034

Corporate Identification Number
L61200GJ2010PLC060285
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www.essar.com

September 6, 2024

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax: +91 22 2272 2082/3132 BSE Code: 533704	To, The Manager Bandra Kurla Complex "Exchange Plaza" National Stock Exchange of India Limited Listing Department, Bandra (E), Mumbai – 400 051. Fax: +91 22 2659 8237/38 NSE Code: ESSARSHPNG
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Dear Sir/Madam,

Subject: Intimation of Record Date and Book Closure.

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of 14th (Fourteenth) Annual General Meeting of the Company scheduled to be held on Monday September 30, 2024 through Video Conferencing or Other Audio Visual Means. The Record Date for the purpose of e-voting is **Monday, September 23, 2024.**

Request you to kindly take the same on your records.

Yours faithfully,

For Essar Shipping Limited


Rachana H Trivedi
Company Secretary & Compliance Officer
ACS: 62289

