



Navratna Company  
(ISO 9001:2015, ISO 14001:2015  
& ISO 45001:2018 Certified)

पञ्जाकृत कायालय: श्वापग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

## The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com



सीआईएन/CIN-L63030MH1950G01008033

Ref.No: A10-SEC- BD-808

Date:30.07.2020

To,

Corporate Relationship Department, <b>Bombay Stock Exchange Ltd,</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001	The Manager, Listing Department, <b>The National Stock Exchange of India Ltd.,</b> 'Exchange Plaza' Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.
<b>Scrip Code – 523598</b>	<b>Trading Symbol - SCI</b>

Dear Sir,

### Intimation of Board Meeting scheduled to be held on 07.08.2020

Pursuant to 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 07.08.2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for quarter ended on 30.06.2020.

It is also informed that as per 'SCI Code of Conduct for Prevention of Insider Trading' Policy, the trading window has already been closed from 01.07.2020 and shall remain closed up to forty-eight (48) hours after announcement of financial results.

Kindly take the same on your records.

Thanking You

Yours faithfully,



कृते भारतीय नौवहन निगम लिमिटेड  
For THE SHIPPING CORPORATION OF INDIA LTD.

दिपांकर हालदार/DIPANKAR HALDAR  
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव  
Executive Director (Legal Affairs) & Company Secretary