

SEACOAST SHIPPING SERVICES LIMITED

CIN: L61100GJ1982PLC105654

Regd. Office: D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad – 380 054

Email: mahaanimpex@gmail.com, **Website:** www.seacoastltd.com

Tel. No: +91-9904884444

Date: 14th February, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 542753

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata – 700 001, West Bengal
Scrip Code: 023490

Dear Sir/ Madam,

Sub: Adjournment of Board Meeting scheduled on 14th February, 2024

In continuation to our intimation regarding reschedule of Board Meeting dated 13th February, 2024, which was schedule to be held on 14th February, 2024 at 3:00 P. M. at the registered office of the Company situated at D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad – 380 054 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023, we hereby inform you that the said meeting of the Board of Directors of the Company is adjourned to a later date due to unforeseen and unavoidable circumstances.

The Company would inform the revised date of Board meeting, as and when finalized.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the securities of the Company shall remain closed for all designated persons upto 48 hours after the declaration of the Unaudited Financial Results for quarter and nine months ended on 31st December, 2023.

Kindly take the same on your record and oblige us.

Thanking You.

For, Seacoast Shipping Services Limited

Manishkumar Shah
Managing Director
DIN: 01936791