



**Essar Shipping Limited**

Essar House  
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Mahalaxmi  
Mumbai- 400 034

Corporate Identification Number

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[www.essar.com](http://www.essar.com)

**Date: January 27, 2025**

To, The Manager Listing Department <b>BSE Limited,</b> 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” <b>National Stock Exchange of India Limited</b> 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 Board Meeting to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for quarter and nine months ended December 31, 2024 scheduled to be held on Tuesday, February 4, 2025**

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 4, 2025, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from January 1, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **Essar Shipping Limited**

**Rachana H Trivedi**  
**Company Secretary & Compliance Officer**

Essar Shipping Limited

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