

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: 30th September, 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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting as stated below:

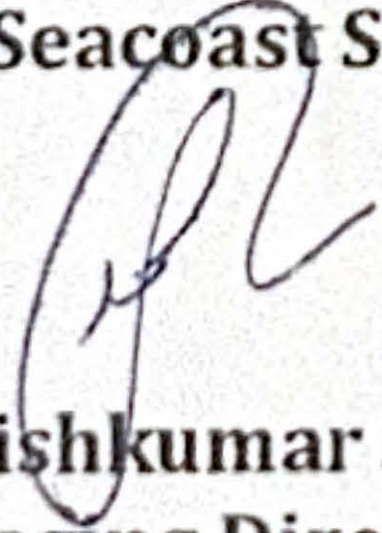
Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
542753 (BSE) and 023490 (CSE)	Equity	23 rd September, 2024	30 th September, 2024	6 th September, 2024	Determining Shareholders for sending notice
				23 rd September, 2024	Determining Shareholders to participate in E- Voting of 41 st AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

Kindly take the same on your record and oblige us.

Thanking You.

For, Seacoast Shipping Services Limited


Manishkumar Shah
Managing Director
DIN: 01936791

