



To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001

**Scrip code: 526508**

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 6<sup>th</sup> February, 2025**, at the Registered office of the company situated at 404, 4<sup>th</sup> Floor, Abhay Steel House, Baroda Street, Masjid Bunder, Mumbai- 400009 to consider and approve inter alia the following business:

1. Draft Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2024 along with Limited Review Report.
2. Any other business with the permission of chair.

Further, in continuation of our letter dated 30<sup>th</sup> December 2024, the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01<sup>st</sup> January 2025 and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2024.

Kindly take the same on record and disseminate it on your website.

Thanking you,

Yours Truly,

**FOR SHAHI SHIPPING LIMITED**

**SARVESH KUMAR SHAHI**

**Managing Director**

**DIN: 00359535**

**Date: 29<sup>th</sup> January 2025**

**Place: Mumbai**