

SHIPPING

Essar Shipping Limited Essar House 11 K.K.Marg Mahalaxmi Mumbai- 400 034

Corporate Identification Number L61200GJ2010PLC060285 T + 91 22 6660 1100 F + 91 22 2354 4312

www.essar.com

Date: 28th March 2022

The Manager Listing Department **BSE** Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax: +91 22 2272 2082/3132

BSE Code: 533704

The Manager The Manager Bandra Kurla Complex Bandra Kurla Complex

"Exchange Plaza" National Stock Exchange of India Limited

Listing Department

Bandra (E)

Fax: +91 22 2659 8237/38

Mumbai - 400 051

NSE Code: ESSARSHPNG

"Exchange Plaza" National Stock Exchange of India Limited

Wholesale Debt Department

Bandra (E)

Fax: +91 22 2659 8237/38

Mumbai - 400 051

NSE Code: ESSARSHPNG

SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited and circular no. NSE/CML/2019/11 dated April 02 2019 issued by National Stock Exchange of India Limited, the "Trading Window" for dealing in securities of the company shall remain closed with effect from April 01, 2022 till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2022, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct.

Request you to take it on your record and oblige.

Yours faithfully, For Essar Shipping Limited

Nisha Barnwal **Company Secretary and Compliance Officer** Membership No A66804