

Essar Shipping Limited

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F + 91 22 2354 4312

www.essar.com

Corporate Identification Number L61200GJ2010PLC060285

Essar House

11 K.K.Marg

Mahalaxmi Mumbai- 400 034

Date: 27th December 2021

The Manager
Listing Department **BSE Limited**,
Phiroze Jeejeebhov Tow

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Fax: +91 22 2272 2082/3132

BSE Code: 533704

The Manager

The Manager

Bandra Kurla Complex "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

National Stock Exchange of India Limited

Listing Department

Bandra Kurla Complex "Exchange Plaza"

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 January 01, 2022 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2021, 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