

September 03, 2020

The Manager
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BSE Code: 533704

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The Manager
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NSE Code: ESSARSHPNG

The Manager
Wholesale Debt Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
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Fax: +91 22 2659 8237/38
Mumbai- 400051
NSE Code: ESSARSHPNG

Dear Sir/Madam,

Subject: Outcome of Board Meeting and Intimation of Book Closure

As per the requirement of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the below outcome of the Board Meeting held on Thursday, September 03, 2020

1. Approval of Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter ended June 30, 2020.
2. Approval of Directors Report for the financial year 2019-2020.
3. To convene 10th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020 at 3:00 P.M. through video conferencing ("VC")/ Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively.



Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Book Closure date shall be from September 24, 2020 to September 30, 2020 (both days inclusive).

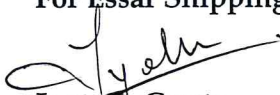
The meeting of Board of Directors of the Company commenced at 1.30 p.m. and concluded at 05:30 p.m.

Request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Essar Shipping Limited

A handwritten signature in black ink, appearing to read "Jyotsna Gupta".

Jyotsna Gupta
Company Secretary and Compliance Officer
ACS- 23899

