

Ref: A10-SEC-BD-808/202/2023

Date: 16.08.2023

To,

Listing Compliance Department Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Security Code: 523598	Symbol: SCI

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 02, 2023 to Wednesday, September 13, 2023 (both days inclusive) for the purpose of 73rd Annual General Meeting of the Company to be held on **Wednesday, September 13, 2023** and payment of Dividend for the Financial Year ended 31.03.2023, if any, approved in AGM.

ISIN	Scrip Code/ Symbol	Type of Security	Book Closure (both days inclusive)	Purpose
INE109A01011	BSE : 523598	Equity Shares	Saturday, September 02, 2023 to Wednesday, September 13, 2023	a) 73 rd Annual General Meeting (AGM) b) Payment of Dividend, if any, approved in AGM.
	NSE: SCI			

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours faithfully
For The Shipping Corporation of the India Limited

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer