

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

Corporate Identity Number
L61200GJ2010PLC060285

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www.essar.com

Date: November 29, 2019

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
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai - 400 051
NSE Code: ESSARSHPNG

The Manager
Wholesale Debt Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai - 400 051
NSE Code: ESSARSHPNG

Dear Sir/Madam,

Subject: Compliance with the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at its meeting held on Wednesday, November 13, 2019 has considered following:

1. Annual General Meeting of the Company will be held on Monday, December 23, 2019;

2. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, December 17, 2019 to Monday, December 23, 2019 (both days inclusive) for the purpose of Annual General Meeting.
3. Record date for the purpose of e-voting is Monday, December 16, 2019.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Essar Shipping Limited


Jyotsna Gupta
Company Secretary
ACS-23899

