

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

Date: 28.12.2023

To,

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

**Sub: Intimation regarding Closure of Trading Window Period - req.**  
**(for third quarter ending 31.12.2023 of Financial Year 2023-24)**

Dear Sir/ Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and SCI's Code of Conduct for Prohibition of Insider Trading, we hereby inform that:

The Trading Window for dealing in Securities of The Shipping Corporation of India Limited (SCI) shall remain closed from 1<sup>st</sup> January, 2024 up-to forty-eight (48) hours after declaration of financial results of the Company to Stock Exchanges for the quarter and nine months ending 31<sup>st</sup> December, 2023 of FY 2023-2024.

During the said closure of Trading Window, "Insiders" are advised not to deal in the securities of the Company.

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

Thanking You.

Yours faithfully,  
**For The Shipping Corporation of India Limited**

**Smt. Swapnita Vikas Yadav**  
**Company Secretary and Compliance Officer**