

SEACOAST SHIPPING SERVICES LIMITED
(Previously Known as Mahaan Impex Limited)
CIN: L61100GJ1982PLC105654
Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle,
Sardar Patel Ring Road, Thaltej, Ahmedabad -380054
Email: mahaanimpex@gmail.com Website: www.seacoastltd.com
Tel. No: +91 - 9904884444

Date: 02/11/2023

To, BSE Ltd, P.J. Towers, Dalal Street, Mumbai - 400001 Scrip Code : 542753	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001 Scrip Code : 23490
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Dear Sir/Ma'am,

Subject: Intimation of Board Meeting

Pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015, this is to intimate that meeting of Board of Directors of the Company will be held as on Wednesday, 8th November, 2023, at the Registered office of the Company for the following matters:

1. To consider and approve the Un-audited Financial Results for the Quarter ended as on 30th September, 2023 along with the Limited Review Report thereon.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st October, 2023 and will end 48 hours after the said Financial Statements are made public on 8th November, 2023.

2. Any Other transaction with the Approval of the Chair.

Kindly take the same on your record.

Yours faithfully,
Thanking You

For, Seacoast Shipping Services Limited

Manishkumar R. Shah
Managing Director
DIN: 01936791