

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 with respect to 73rd Annual General Meeting to be held on 13.09.2023

Dear Sir/ Madam,

In compliance with Regulation 30, 42 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify to the Stock Exchanges the following:

AGM Date with time	Wednesday, September 13, 2023 at 1400 hours IST [Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")]
Book Closure Date	Saturday, September 02, 2023 to Wednesday, September 13, 2023 (Both days inclusive)
Record Date for Dividend	Friday, September 01, 2023
Cut-off date for e-Voting	Friday, September 08, 2023
Remote e-Voting period	Sunday, September 10, 2023 09:00 am to Tuesday, September 12, 2023 05:00 pm
Dividend Rate	Re.0.44 per Equity Share of face value of Rs.10 each i.e. 4.40% per share.

The Company will be issuing Public Notice in the Newspapers.

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