Date: 30/09/2020

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

rax. +91 22 2009 0207/

Mumbai- 400051

NSE Code: ESSARSHPNG

ESSAR SHIPPING

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

Corporate Identification Number L61200GJ2010PLC060285 T + 91 22 6660 1100 F + 91 22 2354 4312

The Manager Wholesale Debt Department National Stock Exchange of India Limited

www.essar.com

"Exchange Plaza" Bandra Kurla Complex Bandra (E)

Fax: +91 22 2659 8237/38

Mumbai- 400051

NSE Code: ESSARSHPNG

Subject: <u>CLOSURE OF TRADING WINDOW</u>

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company will remain closed with effect from October 01, 2020 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended September 30, 2020 for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct.

Further, the date of Board Meeting for consideration of the financial results of the Company for the quarter ended September 30, 2020 will be intimated in due course.

You are requested to take note of the same.

Yours sincerely, For Essar Shipping Limited

Jyotsna Gupta

Company Secretary and Compliance Officer

Memb. No. A23899