

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

Date: 21.08.2023

To,

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

Sub: Press Release- Information Regarding 73rd Annual General Meeting

Enclosed herewith copies of Newspaper Advertisement for Notice of 73rd Annual General Meeting and E-voting details published in the "Financial Express", "Loksatta" and "Jansatta".

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

