

**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](mailto:mahaanimpex@gmail.com) Website: [www.seacoastltd.com](http://www.seacoastltd.com)**  
**Tel. No: +91 - 9904884444**

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Date: 08/11/2023

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,

**Ref:** Our intimation dated November 2, 2023 of Board Meeting to be held on  
Wednesday, November 8, 2023 at 11 A.M.

**Subject: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing  
Regulations") to approve Un-audited Financial Results for the Quarter ended  
September 30, 2023**

With reference to the intimation dated November 2, 2023, regarding Board Meeting to be held on Wednesday, November 8, 2023 at 11 A.M. , we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Wednesday, November 8, 2023 at 3 P.M. , to consider and approve Financial Results for the quarter ended September 30, 2023 due to unavoidable work of directors.

Further, with reference to our earlier letter dated November 2, 2023 regarding intimation of closure of Trading Window, kindly note that the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

We request you to take the same on your record.

Yours faithfully,  
Thanking You

For, Seacoast Shipping Services Limited

Manishkumar R. Shah  
Managing Director  
DIN: 01936791