



SHAHI
SHIPPING LTD.

(formerly SKS Logistics Limited.)

Registered Office :
404, Abhay Steel House, Baroda Street,
Mumbai - 400 009, India
Tel. : 91 (22) 4015 1972 / 4015 6398
Fax : 91 (22) 2348 7349
E-mail : cmd@shahilogistics.com
Website : www.shahilogistics.com

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001

Scrip Code- 526508

Sub: Intimation of Board Meeting to be held on 13th August, 2024 at 12:00 P.M.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 13th August, 2024**, at 12:00 P.M. at the registered office of the Company situated at Abhay Steel House, 404, Baroda Street, Masjid Bunder, Mumbai- 400009 to consider inter-alia the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the first quarter ended 30th June 2024 along with Limited Review Report.
2. To consider any other business with the permission of Chair.

Further, in continuation of our letter dated 28th June, 2024, the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st July, 2024 and shall re-open after expiry of 48 hours after the declaration Standalone and Consolidated Audited Financial Results of the Company for the second half year and financial year ended 30th June, 2024.

Corporate Office :

Shahi Marine House, Plot No. 11 & 11/1, Sector 26, Near Dana Bazar, Vashi, Navi Mumbai - 400 703. India
Tel. : 91 (22) 2784 3051 - 54 • Fax : 91 (22) 2784 3041 / 44

Kindly take the same on record and disseminate it on your website.

Thanking you,

Yours Truly,

For Shahi Shipping Limited

SARVESH

KUMAR

SHAHI

Sarvesh Kumar Shahi

Digitally signed by

SARVESH KUMAR

SHAHI

Date: 2024.07.11

16:55:02 +05'30'

Managing Director

DIN: 00359535

Date: 11th July, 2024

Place: Mumbai