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, Ahmedabad, -380054

Email: mahaanimpex@gmail.com Website: www.seacoastltd.com Tel. No: +91 -9904884444

Date: 18th August, 2022

| To, |
|-------------------------------------|
| The Calcutta Stock Exchange Limited |
| 7, Lyons Range, |
| Kolkata - 700001 |
| Scrip Code: 023490 |
| |
| |

Subject: Intimation of Book Closure / Record Date pursuant to Regulation 42 of the

Securities & Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

Scrip Code : 542753

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 16th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 39th Annual General Meeting of the Company to be held on 22nd September, 2022:

| Symbol | Type of Security | Book Closure both days inclusive | Record Date | Purpose |
|------------------------|---------------------|--|-------------------------------------|--|
| BSE: Scrip Code 542753 | Equity Shares | 16 th September, 2022 to 22 nd September, 2022 | 15 th September, 2022 | 39 th Annual General Meeting of the Company |
| ISIN: INE277T01024 | | _ | | |

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Seacoast Shipping Services Limited



Manish R. Shah Chairman & Managing Director

DIN: 01936791

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 \mathbf{CC}

To:

National Securities Depository
Ltd.
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai-400 013

Central Depository Services Ltd.

16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 MCS Share Transfer Agent Ltd

383 Lake Gardens 1st Floor Kolkata 700045

For, Seacoast Shipping Services Limited



Manish R. Shah Chairman & Managing Director

DIN: 01936791