



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, मुंबई - 400 021.

दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Mumbai- 400021

Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Date: 14.08.2024

To,

Listing Compliance Department BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Security Code: 544142	Trading Symbol: SCILAL

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 07, 2024 to Friday, September 20, 2024 (Both days inclusive) for the purpose of 03rd Annual General Meeting (AGM) of the Company to be held on **Friday, September 20, 2024** and payment of Dividend for the Financial Year ended 31.03.2024, if any, approved in AGM.

ISIN	Scrip Code/ Symbol	Type of Security	Book Closure (both days inclusive)	Purpose
INE0PB301013	BSE : 544142	Equity Shares	Saturday, September 07, 2024 to Friday, September 20, 2024 (Both days inclusive)	a) 03 rd Annual General Meeting (AGM) b) Payment of Dividend, if any, approved in AGM.
	NSE: SCILAL			

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours faithfully
For Shipping Corporation of the India Land and Assets Limited

Shri. Mohammad Firoz
Company Secretary and Compliance Officer