

# 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

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Tel. No:+91 – 9904884444

**Date: 10/07/2023**

<b>To, The BSE Limited P.J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 542753</b>	<b>To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001  Scrip Code: 023490</b>
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## **Subject: Intimation of Board Meeting**

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015, this is to intimate that meeting of Board of Directors of the Company will be held as on July 17, 2023, Monday at the Registered office of the Company for the following matters:

1. To consider and approve the Un-audited Financial Results for the Quarter ended as on 30<sup>th</sup> June, 2023 along with the Limited Review Report thereon.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1<sup>st</sup> July, 2023 and will end 48 hours after the said Financial Statements are made public on 17th July, 2023.

2. Any Other transaction with the Approval of the Chair.

Kindly take the same on your record.

Thanking You

**For, Seacoast Shipping Services Limited**

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**Manishkumar R. Shah**  
**Managing Director**  
**DIN: 01936791**