



Essar Shipping Limited

Essar House
11 K.K.Marg
Mahalaxmi
Mumbai- 400 034

Corporate Identification Number
L61200GJ2010PLC060285
T + 91 22 6660 1100
F + 91 22 2354 4312
www.essar.com

Date: **November 04, 2020**

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: +91 22 2272 2082/3132
BSE Code: 533704

The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

The Manager
Wholesale Debt Department
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

Dear Sir / Madam,

Subject: Intimation for the Board Meeting scheduled to be held on November 12, 2020.

As per the requirement of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) we would like to inform you that Board Meeting of the Company is scheduled to be held on Thursday, November 12, 2020, to consider and approve the unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2020.



This is for your information and records.

Thanking you,

Yours faithfully,

For Essar Shipping Limited

Jyotsna Gupta
Company Secretary & Compliance Officer
ACS- 23899