

Essar Shipping Limited  
Essar House  
11 K. K. Marg  
Mahalaxmi  
Mumbai - 400 034  
India

Corporate Identity Number  
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[www.essar.com](http://www.essar.com)

**June 24, 2019**

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/Ma'am,

**Sub: Intimation for the Board Meeting to be held on June 29, 2019.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, June 29, 2019, inter-alia to review the Operational affairs of the Company.

Please acknowledge the same and take it on your record.

Thanking you,

Yours faithfully,

For **Essar Shipping Limited**

  
**Awaneesh Srivastava**  
Company Secretary

