

**Essar Shipping Limited**

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11 K. K. Marg  
Mahalaxmi  
Mumbai 400 034  
India

T +91 22 6660 1100  
F +91 22 2354 4312  
[www.essar.com](http://www.essar.com)

Date: **November 4, 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,

Subject: **Intimation for the Board Meeting to be held on November 13, 2019**

– Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we would like to inform you that, the Board Meeting of Essar Shipping Limited (“the Company”) shall be held on November 13, 2019 i.e. on Wednesday, to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2019. Board shall also review the Operations of the Company and discuss the matters as may be decided.

Kindly take it on your record.

Thanking you,

Yours faithfully,  
For **Essar Shipping Limited**

  
**Jyotsna Gupta**  
Company Secretary  
Membership No. ACS-23899

