

Ref: A10-SEC-BD-808/202/2023

Date: 23.10.2023

To,

Listing Compliance Department <b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. <b>Security Code: 523598</b>	The Manager - Listing Compliance <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Trading Symbol: SCI</b>
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Dear Sir/ Madam,

**Intimation of the Board Meeting for approving the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30.09.2023**

In compliance with Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify that a Meeting of the Board of Directors of SCI is scheduled to be held on Friday, 03.11.2023, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30.09.2023.

It is also informed that as per "SCI Code of Conduct for Prohibition of Insider Trading" the trading window is already closed from 01.10.2023 and shall remain closed up to forty eight (48) hours after declaration of financial results for the quarter and half year ended on 30.09.2023.

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

Thanking You,

Yours faithfully,  
**For The Shipping Corporation of India Limited**

**Smt. Swapnita Vikas Yadav**  
**Company Secretary and Compliance Officer**