



**SHIPPING**

**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](http://www.essar.com)

Date: **2<sup>nd</sup> September 2021**

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  
Bandra Kurla Complex  
"Exchange Plaza"  
**National Stock Exchange of India Limited**  
Listing Department  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai - 400 051  
NSE Code: ESSARSHPNG

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

**SUBJECT: Intimation of Record Date and Book Closure in Compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir / Madam,

The Board of Directors at its meeting held on Tuesday, August 31, 2021 has considered the following:

- 1) To convene 11<sup>th</sup> Annual General Meeting of the company scheduled to be held on Wednesday, September 29, 2021 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act 2013 read with MCA General Circular No. 02/2021, 20/2020, 14/2020 and 17/2020 dated January 13, 2021, May 05, 2020 May 08, 2020 and April 13, 2020 respectively.
- 2) Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting.

3) Record Date for the purpose of e-voting is Wednesday, September 22, 2021.

Request you to kindly take the same on your records.

Yours faithfully,

**For Essar Shipping Limited**

**SUBIMAL MAHATO**  
**Wholetime Director**  
**DIN: 08867107**