



Navratna Company  
(ISO 9001:2015, ISO 14001:2015  
& ISO 45001:2018 Certified)

## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

## The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com



भारत 2023 INDIA

वसुधैव कुटुम्बकम्

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सीआईएन/CIN-L63030MH1950G01008033

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

Date: 03.07.2023

To,

Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> , 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001	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>BSE Scrip Code: 523598</b>	<b>NSE Trading Symbol: SCI</b>

Dear Sir/ Madam,

### **Intimation of the Board Meeting for approving the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 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, 04.08.2023, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30.06.2023.

It is also informed that as per "SCI Code of Conduct for Prohibition of Insider Trading" the trading window has already been closed from 01.07.2023 and shall remain closed up to forty eight (48) hours after declaration of first quarter financial results.

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