

February 05, 2018

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Fax: +91 22 2272 2082/3132  
BSE Code: 533704

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

Corporate Identity Number  
L61200GJ2010PLC060285

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

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

Dear Sir/Ma'am,

**Subject : Intimation of Board Meeting**

**Reference : Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of Essar Shipping Limited is scheduled to be held on Wednesday, February 14, 2018, to inter-alia consider and approve, the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2017.

Please acknowledge the same and take it on records.

Thanking you,

Yours Faithfully  
For **Essar Shipping Limited**

  
Awaneesh Srivastava  
Company Secretary