



SCI

Navratna Company  
ISO 9001:2008

## 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



Ref.No.: A10-SEC- BD-808

28.01.2019

To,

Corporate Relationship Department,  
**Bombay Stock Exchange Ltd,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. towers, Dalal Street,  
Fort, Mumbai – 400 001.

The Manager,  
Listing Department,  
**The National Stock Exchange of India Ltd.,**  
'Exchange Plaza'  
Bandra-Kurla Complex, Bandra ( East ),  
Mumbai - 400 051.

Dear Sir,

**Board Meeting for approving the Unaudited Financial Results for the Quarter ended on 31.12.2018.**

Pursuant to Regulation 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 07.02.2019 for approving the Unaudited Financial Results for quarter ended on 31.12.2018.

It is also informed that as per 'SCI Code of Conduct for Prevention of Insider Trading' the trading window has been closed from 15.01.2019 up to forty eight hours after announcement of financial results.

Thanking You

Yours faithfully,

कृते भारतीय नौवहन निगम लिमिटेड  
For THE SHIPPING CORPORATION OF INDIA LTD.

*Dipankar*  
दिपांकर हालदार/DIPANKAR HALDAR  
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव  
Executive Director (Legal Affairs) & Company Secretary