

Date: January 02, 2020

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

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

Corporate Identity Number L61200GJ2010PLC060285

+91 22 6660 1100 +91 22 2354 4312 www.essar.com

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 FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited and circular no. NSE/CML/2019/11 dated April 02 2019 issued by National Stock Exchange of India Limited, the "Trading Window" for dealing in securities of the company shall remain closed w.e.f January 02, 2020 till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2019, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct.

Request you to acknowledge the same and take it on your record.

Yours faithfully,

For Essar Shipping Limited

Company Secretary & Compliance Officer

ACS-23899