



Date: 30th January 2021

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

Corporate Identification Number
L61200GJ2010PLC060285
T + 91 22 6660 1100
F + 91 22 2354 4312
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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

Dear Sir / Madam,

Subject: Intimation for the Board Meeting scheduled to be held on February 8th 2021.

As per the requirement of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) we would like to inform you that Board Meeting of the Company is scheduled to be held on Monday, February 08th 2021, to consider and approve the unaudited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Essar Shipping Limited

Jyotsna Gupta
Company Secretary & Compliance Officer
ACS-23899

Essar Shipping Limited

Registered Office: Administrative Building Essar Refinery Complex, Okha Highway (SH-25), Taluka Khambalia, Dist. Jamnagar, Gujarat-361305 T +91 2833 241444 F +91 2833 241414

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