

Date: 8<sup>th</sup> June 2021

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

**Corporate Identity Number :**  
L61200GJ2010PLC060285

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[www.essar.com](http://www.essar.com)

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

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,

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, June 8<sup>th</sup>, 2021 could not approve Financials (Standalone and Consolidated) due to unavoidable circumstances/ delay in finalization of accounts and completion of audit in this pandemic environment.

The next meeting of Board of Directors of the Company inter alia, to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2021 would be intimated to the Stock Exchange at the earliest.



Also, the trading window will continue to remain closed and shall re-open 48 hours after the submission of results of the Board meeting to the Stock exchange.

The meeting of Board of Directors of the Company commenced at 2:30 Noon and concluded at 6.00 P.M.

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Request you to kindly take the same on your records

Yours Faithfully,

For Essar Shipping Limited

A handwritten signature in black ink, appearing to read "Jyotsna".

**Jyotsna Gupta**  
Company Secretary & Compliance Officer  
ACS- 23899

