

Date: 24th June 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
India.

Corporate Identity Number :
L61200GJ2010PLC060285

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

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 Thursday, 24th June, 2021 have inter-alia: Considered and approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2021. Accordingly, copy of Audited Financial Results (Standalone and Consolidated) along with Audit Report is enclosed herewith;

The meeting of Board of Directors of the Company commenced at 5.00 PM and concluded at 6.25 PM

Request you to kindly take the same on your records

Yours Faithfully,

For Essar Shipping Limited



Jyotsna Gupta
Company Secretary & Compliance Officer
ACS- 23899
Encl-As above

