



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

Date: May 22, 2024

To, The Manager Listing Department <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax: +91 22 2272 2082/3132 BSE Code: 533704	To, The Manager Bandra Kurla Complex "Exchange Plaza" <b>National Stock Exchange of India Limited</b> Listing Department, Bandra (E), Mumbai – 400 051. Fax: +91 22 2659 8237/38 NSE Code: ESSARSHPNG
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Dear Sir/Madam,

**Subject: Intimation of Board Meeting for the quarter and financial year ended March 31, 2024 scheduled to be held on May 28, 2024**

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024 to **consider and approve** *inter alia* the following items:

1. Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2024.
2. Proposal for raising funds or conversion of loan by way of issue of one or more instruments including convertible or Non-Convertible securities of any description or warrants or debt securities, through preferential issue, private placements or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window vide letter dated March 28, 2024, the trading window for dealing in the securities of the Company is already closed for the Specified Persons from April 1, 2024, and shall remain closed till May 30, 2024.



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This is for your information and records.

Yours faithfully,

For Essar Shipping Limited

A handwritten signature in blue ink, appearing to read "Rachana H Trivedi", written over a circular blue stamp.

Rachana H Trivedi  
Company Secretary & Compliance Officer  
ACS: 62289



Essar Shipping Limited

Registered Office: EBTSL Premises, ER-2 Building (Admn Bldg), Salaya, 44 KM, P.O. Box No.7, Taluka Khambalia, Devbhumi Dwarka, Gujarat-361305 T +91 2833 661444 F +91 2833661366

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