

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

Corporate Identity Number  
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[www.essar.com](http://www.essar.com)

January 23, 2019

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  
Listing Department  
**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra Kurla Complex  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai – 400 051  
NSE Code: ESSARSHPNG

The Manager  
Wholesale Debt Department  
**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra Kurla Complex  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai – 400 051  
NSE Code: ESSARSHPNG

Dear Sir/Ma'am,


**Sub: Intimation for the Board Meeting to be held on January 31, 2019.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 31, 2019, inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2018.

Please acknowledge the same and take it on your record.

Thanking you,

Yours faithfully,  
For **Essar Shipping Limited**

  
**Awaneesh Srivastava**  
Company Secretary

