

Date: 5<sup>th</sup> August 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](http://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,

**Subject: Intimation for the Board Meeting scheduled to be held on August 11, 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 Wednesday, August 11 2021, to consider and approve the unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Essar Shipping Limited**

  
**Ketan Shah**  
Chief Financial Officer

