



Date: 02nd February, 2022

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

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Mahalaxmi
Mumbai- 400 034

Corporate Identification Number
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The Manager
Bandra Kurla Complex
"Exchange Plaza"
National Stock Exchange of India Limited
Listing Department
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Fax: +91 22 2659 8237/38
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NSE Code: ESSARSHIPNG

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: ESSARSHIPNG

Dear Sir/Madam,

Subject: Intimation of Board Meeting Scheduled to be held on February 09, 2022

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, February 09, 2022, to consider and approve the unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021.

This is for your information and records.

Yours faithfully,

For Essar Shipping Limited

Nisha Barnwal
Company Secretary & Compliance Officer
ACS: 66804