



Registered Office :
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February 04, 2021

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Board of Directors Meeting Scheduled on February 12, 2021

Ref: Shahi Shipping Limited (Scrip Code-526508)

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors of the **Shahi Shipping Limited** ("the Company") is scheduled to be held on Friday, February 12, 2021 at 12:30 P.M. at the Registered Office of the Company, inter alia, to consider and approve:

1. The un-audited financial results for 3rd Quarter ended December 31, 2020 of the Financial Year 2020-21, pursuant to the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Kindly take the above intimation on your record and oblige.

Thanking You

Yours Faithfully

For Shahi Shipping Limited

Nutan Kumar Duragkar
Deputy Compliance Officer