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DNV Certification B.V., The Netherlands

To,
The Department of Corporate Services BSE Limited
P. J. Towers, First Floor,
Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

SHAUi
SHIPPING LTD.

(formerly SKS Logistics Limited.)
Registered Office :
404, Abhay Steel House, Baroda Street.
Mumbai - 400 009. India
Tel .: 91 (22) 6145 4545 / 2348 7348
Fax : 91 (22) 2348 7349 / 50
E-mail : cmd@shahilogistics.com
Website : www.shahilogistics.com
May 16, 2022

Subject: Intimation of meeting of Board of Directors Scheduled to be held on May 27, 2022

Reference: Shahi Shipping Limited (Scrip Code - 526508)

Pursuant to 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 Shahi Shipping Limited ("the Company") is scheduled to be held on Friday, May 27 2022, at the Registered Office of the Company at 11.30 A.M., inter alia, to consider and approve:

1. The Audited Financial Results for the Fourth Quarter and Financial Year ended March 31, 2022 of the Financial Year 2021-22, pursuant to the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

2. Any other business with the permission of the Chair.

We would also like to inform that as per the Code of Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in the securities of the company has already been closed for Company's Directors/ Designated Employees w.e.f. April 1, 2022 and would open 48 hours after declaration of financial results of the Company for the Fourth Quarter and Financial Year ended March 31, 2022 to the Stock exchange.

Kindly take the above intimation on your record and oblige.

Thanking You.

For Shahi Shipping Limited

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Nutan Kumar Duragkar
Deputy Compliance Officer

Corporate Office :

Shahi Marine House, Plot No. 11 & 11/1, Sector 26, Near Dana Bazar, Vashi, Navi Mumbai - 400 703. India .,.._, ,..., ,,.. .... , ,.._,... .. ,..,..,_., ... , --. --....