

**THE GREAT EASTERN  
SHIPPING COMPANY LIMITED**  
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91 (22) 6661 3000 / 2492 2100 Fax : +91 (22) 2498 5335

Our Ref.: S/2022/JMT

April 26, 2022

**BSE Limited**

1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 06, 2022, inter-alia to consider and approve the following:

- a) Audited Standalone and Consolidated Financial Results for the year ended March 31, 2022.
- b) Declaration of dividend, if any.
- c) Issue of Non-Convertible Debentures upto an amount not exceeding Rs. 1000 crore by way of private placement during the period of one year.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

**For The Great Eastern Shipping Co. Ltd.**

**Jayesh M. Trivedi**

**President (Secr. & Legal) & Company Secretary**

Email ID: jayesh\_trivedi@greatship.com