

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006172



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel: +91(22) 6651 3000 / 2492 2100 Fax : +91(22) 2498 5343

Our Ref: S/2020/JMT

May 22, 2020

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2020 inter alia to consider and approve:

- a) Audited Standalone and Consolidated Financial Results for the year ended March 31, 2020.
- a) Declaration of Dividend, if any.
- b) Issue of Non-Convertible Debentures upto an amount not exceeding Rs.1000 crore by way of private placement during the 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 (Sec. & Legal) & Company Secretary
jayesh_trivedi@greatship.com