

**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) 2492 5900

Our Ref.: S/021/2020/JMT

February 04, 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,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020, to consider, inter-alia, the Unaudited Financial Results (Provisional) for the quarter ended December 31, 2019.

You are requested to take note of the above.

Thanking You,

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

Jayesh M. Trivedi
President (SecI. & Legal) & Company Secretary
jayesh_trivedi@greatship.com