THE GREAT EASTERN
SHIPPING COMPANY LIMITED

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

March 31, 2014

Ref.: GE/SECL/IT/043/14

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Re: Closure of Trading Window

Kindly note that as per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed, for the Company's Directors and designated employees from April 01, 2014 till 24 hours after the announcement of financial results to the public for the quarter and the year ending as on March 31, 2014.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

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

Jayesh M. Trivedi
Vice President (Secl & Legal) &
Company Secretary