

**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/2021/JMT

July 5, 2021

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 – 400 051

Dear Sir,

We wish to inform you that the 73rd Annual General Meeting (AGM) of the Company will be held on Thursday, July 29, 2021 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

We enclose herewith the Notice of AGM alongwith the Annual Report of the Company for the year ended March 31, 2021.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Company has fixed July 22, 2021 as the 'cut-off' date for remote e-voting as well as voting during the AGM. A member's voting rights shall be in proportion to his/her share of the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period shall commence at 09.00 a.m. on Monday, July 26, 2021 and end at 5.00 p.m. on Wednesday, July 28, 2021.

Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e - voting, shall be eligible to vote through e-voting system during the AGM.

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The Speaker Registrations for AGM will be open during July 23, 2021 to July 27, 2021.

The Register of Members and Share Transfer Books of the Company will remain closed from July 23, 2021 to July 29, 2021 (both days inclusive) for the Annual General Meeting and payment of final dividend.

The Board had, at its meeting held on May 07, 2021, already recommended final dividend of Rs. 9 per share to the equity shareholders of the Company. The final dividend will be paid after it is approved by the shareholders at the ensuing Annual General Meeting, on or after July 30, 2021.

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