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

December 22, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Scrip Code : 500620

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : GESHIP

Sub: Meeting of the Board of Directors of The Great Eastern Shipping Company Limited ("**Company**") to consider a proposal for buyback of equity shares

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors of the Company at their meeting scheduled on Monday, December 27, 2021 shall consider a proposal to buy-back the fully paid-up equity shares of the Company in accordance with Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

Trading Window Closure

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for transacting in the securities of the Company would remain closed from December 23, 2021 till further notice.

You are requested to take note of the same.

Thanking you,

For The Great Eastern Shipping Company Limited

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