



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, मुंबई - 400 021.

दूरभाष : 91-22-2202 6666 • फ़ैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Mumbai- 400021

Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Date: 14.08.2024

To,

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
BSE Scrip Code – 544142	NSE Trading Symbol – SCILAL

Sub: Intimation with respect to 03rd Annual General Meeting to be held on 20.09.2024

Dear Sir/ Madam,

In compliance with Regulation 30, 42 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify to the Stock Exchanges the following:

AGM Date with time	Friday, September 20, 2024 at 1200 hours IST [Through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)]
Book Closure Date	Saturday, September 07, 2024 to Friday, September 20, 2024 (Both days inclusive)
Record Date for Dividend	Friday, September 06, 2024
Cut-off date for e-Voting	Friday, September 13, 2024
Remote e-Voting period	Tuesday, September 17, 2024 09:00 am to Thursday, September 19, 2024 05:00 pm
Dividend Rate	Re.0.66 per Equity Share of face value of Rs.10 each i.e. 6.60% per share.

The Company will be issuing Public Notice in the Newspapers.

Submitted for your information, kindly take the same on your records.

Thanking You,
Yours faithfully,
For Shipping Corporation of India Land and Assets Limited

Shri. Mohammad Firoz
Company Secretary and Compliance Officer