

**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/136/2019/JMT

August 06, 2019

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,

The Board of Directors of Company will meet on Thursday, August 08, 2019, to consider the Financial Results for the quarter ended June 30, 2019.

An Earnings Call has been scheduled at 05:30 pm (IST) on Thursday, August 08, 2019.

Mr. G. Shivakumar, Executive Director and Chief Financial Officer of the Company, would give a financial snapshot and discuss the Company's financial performance. This would be followed by a Q&A session wherein the senior management team would address questions relating to the business and outlook of the Company.

The dial in numbers are +91-22-6280 1321/+91-22-7115 8222

You are requested to kindly take note of the above.

Thanking You,

Yours faithfully,

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

for

Jayesh M. Trivedi

President (Sec. & Legal) & Company Secretary