

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/2020/JMT

July 29, 2020

**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 the Company will meet on Thursday, July 30, 2020, to consider the Financial Results for the quarter ended June 30, 2020.

An Earnings Call has been scheduled at 04:30 pm (IST) on Friday, July 31, 2020.

Mr. G. Shivakumar, Executive Director & CFO would give a financial snapshot and discuss the Company's financial performance. This would be followed by a Q&A session wherein Deputy Chairman & Managing Director, Mr. Bharat Sheth and senior management would address questions relating to the business and outlook of the Company.

To participate, please follow the below instructions:

For audio/visual webcast and presentation login to the below link:

https://links.ccwebcast.com/?EventId=GES310720

<recommended browser google chrome or mozilla firefox>

NOTE: All participants joining through the webcast will only be able to listen to the management discussion and the presentation is synced. Also you will only be able to listen to the Q&A session

To ask a question or interact with the management dial the below number:

Universal Number: (Primary)

+91 22 6280 1321



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Universal Number: (Secondary)

+91 22 7115 8222

Local Number:

+91-7045671221

NOTE: While asking a question to the management, ensure the webcast is paused/muted

You are requested to kindly take note of the above.

Thanking You,

Yours faithfully,

For The Great Eastern Shipping Co. Ltd.

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