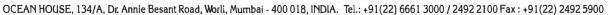


CIN: L35110MH1948PLC006472



AHB

Our Ref.: S/035/2020/JMT

February 25, 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 - 400051

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday & Saturday, March 06 & 07,2020, to consider, interalia, declaration of Interim Dividend for the Financial Year 2019-2020, if any.

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) &

President (Secl. & Legal) & Company Secretary

jayesh_trivedi@greatship.com