

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**

CIN: L35110MH11948PLC006472



OCEAN HOUSE, 732/A, De Anile Bazaar Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 5000 / 2492 2100 Fax: +91(22) 2498 5343

Our Ref.: S/2020/JMT

May 28, 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,
Sandra Kuria Complex, Bandra (East),
Mumbai - 400051

Dear Sir,

The Board of Directors of the Company will meet on Saturday, May 30, 2020, to inter-alia consider the Financial Results for the quarter and year ended March 31, 2020.

An Earnings Call has been scheduled at 04:30 pm (IST) on Monday, 1st June 2020.

Mr. G. Shivakumar, Executive Director and Chief Financial Officer 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.

Jayesh M. Trivedi
President (Sec. & Legal) & Company Secretary
jayesh_trivedi@greatship.com