



SADHAV

Sadhav Shipping Ltd.
Since 1992

Ref: SSL/NSE/002/2024-25

Date: 07/05/2024

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051.

COMPANY CODE: SADHAV

SUBJECT: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 14, 2024** inter alia to consider and approve the Audited Financial Results for the half year ended and financial year ended 31st March, 2024.

Further, as informed earlier vide our letter dated March 28, 2024 the trading window for dealing in the securities of the Company has been closed from April 1, 2024 till 48 hours after declaration of financial results i.e. May 16, 2024 (both days inclusive).

You are requested to kindly take the above information on record.

Yours faithfully,

For Sadhav Shipping Limited



Ms. Madhuri Shrigopal Rathi
Company Secretary and Compliance Officer
Membership No: A71331

Corporate Office

618, Laxmi Plaza, New Link Road,
Andheri (W), Mumbai 400053
+91 22 4000 33 55
+91 22 4000 33 66

shipping@sadhav.com
www.sadhav.com

CIN : U35100MH1996PLC101909

Registered Office

521, Loha Bhavan, P.D' Mello Rd,
Masjid (E), Mumbai 400009
+91 22 2348 25 24
+91 22 2348 25 26