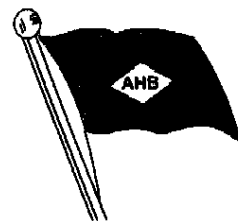


**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



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
January 5, 2015

Ref.: GE/SECL/IT/001/15

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

Re: Closure of Trading Window

Kindly note that as per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed, for the Company's Directors and designated employees from January 01, 2015 till 24 hours after the announcement of financial results to the public for the quarter ending as on December 31, 2014.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

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

Jayesh M. Trivedi
Vice President (SecI & Legal) &
Company Secretary