



Our Ref.: S/2023/JMT

January 31, 2023

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

BSE Scrip code: **500620**

Trading Symbol - **GESHIP**

This is to inform you that the Board of Directors at their meeting held today, i.e. January 31, 2023 have considered and taken on record the Unaudited Financial Results (Provisional) for the quarter ended December 31, 2022.

Copy of the results together with the Limited Review Report is attached. The same will be published in the newspapers as required.

The Board has declared an interim dividend of Rs. 7.20 /- per share to the equity shareholders of the Company.

The Company has fixed February 10, 2023 as 'Record Date' for the purpose of ascertaining the shareholders eligible for receiving the interim dividend. The interim dividend will be paid to the shareholders on or after February 22, 2023.

The meeting of the Board of Directors commenced at 1:30 p.m. and concluded at 6.10 p.m.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For The Great Eastern Shipping Co. Ltd.

Jayesh M. Trivedi

President (Sec. & Legal) & Company Secretary

Email ID: jayesh_trivedi@greatship.com