

Siddhi Vinayak Shipping Corporation Limited

May 22, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: Closure of Trading Window

Script Code: 537669

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all directors, officers and designated employees of the Company from 22nd May, 2018 to 1st June, 2018 (both days inclusive) in respect of the meeting of the Board of Directors to be held on 30.05.2018 to consider and approve the audited financial result for the year ended on 31.03.2018. Trading window will open on 2nd June, 2018.

Kindly take the above information on record and oblige.

Thanking you

Yours Faithfully, For Siddhi Vinayak Shipping Corporation Limited

Kaushik Vegad Company Secretary & Compliance Officer