



To,
The Manager,
Listing Department
BSE Limited,
P.] Tower, Dalal Street,
Mumbai -400 001.

Dear Sir/Madam,

Ref: Scrip code: 501833, CHOWGULE STEAMSHIPS LIMITED

**Subject: Prior Intimation of Board meeting to be held on Thursday
February 13, 2025**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2025 at 10:00 A.M. to transact inter-alia the following businesses:

- a. The Standalone Un-audited financial results for the Quarter and Nine Months ended December 31, 2024 as per Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the limited Review Report.
- b. Any other items with the permission of the chair

the trading window for dealing in securities of the Company has been closed with effect from January 1, 2025 and shall continue to remain closed till 48 hours (i.e. on and until February 15, 2025) after declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024

Kindly Acknowledge.

For and on behalf of the Board of Directors

Chowgule Steamships Limited

Rinky

Digitally signed
by Rinky

Amarjeet

Amarjeet Gupta
Date: 2025.01.30

Gupta

17:09:25 +05'30'

Rinky Gupta

Company Secretary and Compliance Officer

Date: January 30, 2025

Place: Thane

CHOWGULE STEAMSHIPS LIMITED

Registered Off

503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802

Corporate Off

9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602.

T. 022 - 2530 2030 E. CSI@chowgulesteamships.co.in

CIN: L63090GA1963PLC000002

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1ZO



WE THINK GLOBAL