



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



31st March, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 501833

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window

Pursuant to Company's Code of Conduct for Prohibition of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company by the Designated Persons will be closed from Wednesday, 1st April, 2020 till 48 (forty-eight) hours after declaration of Audited financial results of the Company for quarter and financial year ended 31st March, 2020.

The date of the Board meeting to consider and approve, inter alia, Audited Financial Results for the quarter and financial year ended on 31st March, 2020 shall be intimated separately in due course.

Further, pursuant to the guidelines issued by BSE Limited for submission of documents on BSE Portals in the wake of COVID-19 virus and following the Work from Home Policy, we are submitting the intimation in “SD mode” to the Exchange.

Please take the above information on record and acknowledge.

Thanking You,

Yours truly,

For **CHOWGULE STEAMSHIPS LIMITED**

Sd/-

DARSHAN KAREKAR
COMPANY SECRETARY