

CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002 Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



CSL/SE-45/2021-22

31st March, 2022

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 Friday, 1st April, 2022 till 48 (forty-eight) hours after the financial results for the quarter and year ended 31st March 2022 is approved by the Board of Directors and filed with stock exchanges.

The date of meeting of Board of Directors to approve the financial results for the quarter and year ended on 31st March 2022 will be informed in due course.

Please take the above information on record and acknowledge.

Thanking You,

Yours truly,

For CHOWGULE STEAMSHIPS LIMITED

JITENDRA PATIL COMPANY SECRETARY