



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

To,
The Manager,
Listing Department
BSE Limited,
P.J. 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 Friday, February 03, 2023

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 Friday, February 03, 2023 at 3.00 P.M. at Hotel Trident, Nariman Point Mumbai 400021, to transact inter-alia the following businesses:

- a. The Standalone and Consolidated Un-audited financial results for the year ended 31st December, 2022 under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the limited Review Report
- b. Any other items with the permission of the chair

In this connection, kindly take note of our Letter dated December 31st, 2022 regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

**For and on behalf of the Board of Directors
Chowgule Steamships Limited**

Rinky
Amarjeet
Gupta

Digitally signed by
Rinky Amarjeet
Gupta
Date: 2023.01.25
14:59:14 +05'30'

**Rinky Gupta
Company Secretary and Compliance Officer
Date: January 25, 2023
Place: Mumbai**