



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/BM-2/2020-21

3rd August, 2020

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 501833

Sub: Notice of a Board Meeting and Re-opening of Trading Window

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify that meeting of Board of Directors of Chowgule Steamships Limited will be held on Tuesday, the 11th day of August, 2020 through video conferencing, inter alia, to consider and approve an unaudited Financial results for the quarter ended 30th June, 2020.

Further in continuation to our letter dated 2nd July, 2020 informing the closure of window with effect from 1st July, 2020, we would like to intimate you that the trading window for dealing with securities of the Company shall reopen on 13th August, 2020 i.e. 48 hours after the announcement of unaudited financial results for the quarter ended 30th June, 2020.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY