



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-13/2020-21

18th August, 2020

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 501833

Dear Sir,

Sub: : 57th Annual General Meeting for the Financial Year 2019-20 and Intimation of Annual Book Closure Dates of the Company

We wish to inform you that in view of the ongoing Covid-19 pandemic, and pursuant to the relevant Circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (SEBI), the 57th Annual General Meeting ('AGM') of the Company will be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) through Video Conference/ Other audio-visual means.

Notice of the 57th AGM alongwith the Annual Report for FY 2019-20 will be circulated in due course, through permitted mode.

Further pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register for the period of Seven days commencing from Tuesday 22nd September, 2020 to Tuesday 29th September, 2020 (both days inclusive).

You are requested to take note of the above and arrange to bring this to the notice of all the concerned.

Thanking you,

Yours truly,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY