



CHOWGULE STEAMSHIPS LTD.

(Regd. Office : Mormugao Harbour, Goa, India)

CIN-L63090GA1963PLC000002

Bakhtawar, 4th Floor, Nariman Point, Mumbai - 400 021. India.

Tel.: +91 22 6620 2500 Fax : +91 22 6620 2545

email : csl@chowgule.co.in

1st January, 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 January, 2020 till 48 (forty-eight) hours after declaration of financial results of the Company for quarter ended 31st December, 2019.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter ended 31st December, 2019 will be intimated in due course.

Please take the above information on record and acknowledge.

Thanking You,

Yours truly,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY