

CHOWGULE STEAMSHIPS LIMITED

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



CSL/SE-32/2020-21

2nd January, 2021

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 January, 2021 till 48 (forty-eight) hours after declaration of un-audited financial results of the Company for quarter ended 31st December, 2020.

The date of Board Meeting of the Company for consideration and declaration of the unaudited financial Results for the quarter ended 31st December, 2020 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