

To, The Manager, Listing Department BSE Limited, P.J. Tower, Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Reference: Scrip Code 501833; Chowgule Steamships Limited Subject: Closure of trading Window for the Year ended 30th June 2024.

Dear Sir,

We wish to inform you that, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for Dealing in Securities of the Company, by the Designated Persons will remain closed from July 01, 2024 until 48 Hours after communication of the Financial Results to the Stock Exchange for the Quarter ended June 30, 2024.

The date of Board meeting for declaration of Financial Results of the Company shall be intimated in due course.

Kindly Acknowledge.

For Chowgule Steamships Limited

Rinky
Amarjeet
Gupta
Digitally signed by Rinky
Amarjeet Gupta
Date: 2024.06.27
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Rinky Gupta Company secretary and Compliance Officer

Date: June 27, 2024 Place: Mumbai

CHOWGULE STEAMSHIPS LIMITED

Registered Off 503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802 Corporate Off 9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden,Thane West- 400 602. T. 022 – 2530 2030 E. CSI@chowgulesteamships.co.in

www.chowgulesteamships.co.in GSTN: 27AAACC6041L1ZO

