

CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002





CSL/SE-11/2021-22

30th June, 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 Thursday, 1st July, 2021 till 48 (forty-eight) hours after the financial results for the quarter ended 30th June, 2021 is approved by the Board of Directors and filed with stock exchanges.

The date of meeting of Board of Directors to approve the financial results for the quarter ended on 30th June 2021 will be informed in due course.

Please take the above information on record and acknowledge.

Thanking You,

Yours truly,

For CHOWGULE STEAMSHIPS LIMITED

DARSHAN KAREKAR COMPANY SECRETARY