



## CHOWGULE STEAMSHIPS LTD.

CIN:163090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

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

Dear Sir/Madam,

Ref: Scrip code: 501833, Chowgule Steamships Limited

**Subject: Intimation of Book Closure for 59<sup>th</sup> Annual General Meeting of the Company.**

With reference to our Outcome dated August 05<sup>th</sup> 2022 and pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that the 59<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, September 27, 2022 at 10.00 A.M. IST at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802.

The Book Closure dates and the schedule for the 59<sup>th</sup> Annual General Meeting is depicted here below:


Sr.No.	Particulars	Date of event
1.	Cut-off date for determining the eligible members for e-voting	Tuesday September 20, 2022
2.	Book Closure Period	Wednesday September 21, 2022 to Tuesday September 27, 2022 (both days inclusive)
3.	E-voting Start Date	Saturday September 24, 2022 at 9.00 A.M. (IST)
4.	E-voting End date	Monday September 26, 2022 at 5.00 P.M. (IST)
5.	Date of Annual General Meeting	Tuesday September 27, 2022 at 10.00 A.M.

The AGM Notice along with the Annual Report for the financial year 2021-22 shall be made available on Company's website [www.chowgulesteamships.co.in](http://www.chowgulesteamships.co.in).

*Please note that the Notice of the 59<sup>th</sup> Annual General Meeting and the schedule of the said meeting was approved by the Board on August 05, 2022, however the Board of Directors on August 25, 2022 have added two special business.*

Kindly take the same on records.

**For and on behalf of the Board of Directors  
Chowgule Steamships Limited**

Rinky Gupta   
Company Secretary and Compliance Officer  
Date: September 02, 2022  
Place Mumbai