



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

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

To,
The Senior General Manager, (Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 501833; Chowgule Steamships Limited
Subject: Details of Book Closure and Schedule of the 60th Annual General Meeting

Dear Sir,

Please find below the Schedule of 60th Annual General Meeting of the Company:

Date of Annual General Meeting	Friday, August 11, 2023
Cut off date for determining the shareholders eligible to vote at the General Meeting	Friday, August 04, 2023
Book Closure Dates	Saturday August 05, 2023 to Friday August 11, 2023 (both days inclusive)
E Voting period	commences on Tuesday August 08, 2023 from 09:00 A.M. and concludes on Thursday August 10, 2023 until 05:00 P.M.

Kindly Acknowledge

For Chowgule Steamships Limited

Rinky Gupta
Company Secretary and Compliance Officer
Place: Mumbai
Date: July 19, 2023