



CHOWGULE STEAMSHIPS LTD.

(Regd. Office : Mormugao Harbour, Goa, India)

CIN-L63090GA1963PLC000002

Bakhtawar, 4th Floor, Nariman Point, Mumbai - 400 021. India.

Tel.: +91 22 6620 2500 Fax : +91 22 6620 2545

email : csl@chowgule.co.in

21st January, 2020

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 501833

Sub: Board Meeting to consider Un-Audited Financial Results for the quarter ended 31st December, 2019.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify that meeting of Board of Directors of **Chowgule Steamships Limited** will be held on Wednesday, the 5th day of February, 2020 in Mumbai, inter alia, to consider and approve the un-audited Financial Results for the quarter ended 31st December, 2019.

Further in continuation to our letter dated 1st January, 2020 informing the closure of window with effect from 1st January, 2020, we would like to intimate you that the trading window for dealing with securities of the Company shall reopen on 7th February, 2020 i.e. 48 hours after the announcement / declaration of un-audited financial results of the Company to the public.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY