

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: Prior Intimation of Board meeting to be held on Friday, November 11, 2022


Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors of the Company will be held on Friday, November 11, 2022 at 10.30 A.M. through Audio Video means, to transact inter-alia the following businesses:

- a. To consider review and approve the Standalone and Consolidated Un-audited financial results for the Half Year and Quarter ended 30th September 2022 along with the Limited Review Report and Standalone and Consolidated Statements of Assets and Liabilities as on 30th September 2022 and Standalone and Consolidated Cash Flow Statements
- b. Any other items with the permission of the chair

In this connection, kindly take note of our Letter dated September 27th, 2022 regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

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


Vijay Vishwasrao Chowgule
Chairman
DIN:00018903
Date: November 03, 2022
Place: Vasco-Da-Gama, Goa

VIJAY
VISHWASRAO
CHOWGULE

Digitally signed by
VIJAY VISHWASRAO
CHOWGULE
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