## CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

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,

Reference: Scrip Code 501833; Chowgule Steamships Limited Subject: Closure of trading Window.

Dear Sir,

We wish to inform you that, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for Dealing in Securities of the Company, by the Designated Persons will remain closed from August 31, 2023 (from the time this intimation is sent) until 48 hours from submission of Outcome of the said Board meeting scheduled to be held on Monday September 04, 2023.

Kindly Acknowledge.

For Chowgule Steamships Limited

Rinky Gupta Company secretary and Compliance officer of the company Date: August 31, 2023

Place: Mumbai

Corporate Office: 9 Mansi, 401,4th Floor, Ram Maruti Road Cross Lane 1, Near Tilak Garden, Thane West, Thane: 400602. India.

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