

CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002





2nd July, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 501833

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window

Pursuant to Company's Code of Conduct for Prohibition of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company by the Designated Persons will be closed from Wednesday, 1st July, 2020 till 48 (forty-eight) hours after declaration of un-audited financial results of the Company for quarter ended 30th June, 2020.

The date of Board Meeting of the Company for consideration and declaration of the unaudited financial Results for the quarter ended 30th June, 2020 will be intimated in due course.

Please take the above information on record a d acknowledge.

Thanking You,

Yours truly,

For CHOWGULE STEAMSHIPS LIMITED

DARSHAN KAREKAR COMPANY SECRETARY

> Corporate Office : Level 4, Bakhtawar, Nariman Point, Mumbai - 400 021. India. Tel.: +91 22 6620 2500 Fax : +91 22 6620 2545, Email : csl@chowgule.co.in Website : chowgulesteamships.co.in