



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 Tuesday, May 14, 2024**

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 Tuesday, May 14, 2024 at 10.00 A.M. to transact inter-alia the following businesses:

- a. The Standalone and Consolidated Audited financial results for the year ended March 31, 2024 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Statement of Assets and Liabilities and Cash Flow Statement.
- b. To consider and adopt the Audited Report issued by the Statutory Auditors of the Company.
- c. The consider, approve and adopt the Directors Report for the Financial Year 2023-24 along-with the Management Discussion and Analysis Report, the Corporate Governance Report and Annexures to the Directors Report.
- d. To approve the day, date and time of the Annual General Meeting of the Company, and fix the date of book closures and other allied matters pertaining to the Annual General Meeting.
- e. To consider the application received pertaining to reclassification from Promoter Group to Public
- f. Any other items with the permission of the chair

In this connection, kindly take note of our Letter dated March 29, 2024 regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

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

**Rinky**  
**Amarjeet**  
**Gupta**  
Digitally signed by  
Rinky Amarjeet  
Gupta  
Date: 2024.05.05  
19:36:55 +05'30'

**Rinky Gupta**  
**Company Secretary and Compliance Officer**  
**Date: May 05, 2024**  
**Place: Mumbai**

**CHOWGULE STEAMSHIPS LIMITED**

Registered Off  
503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802  
Corporate Off  
9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602.  
T. 022 – 2530 2030 E. CSI@chowgulesteamships.co.in

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1ZO



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