



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



CSL/SE-01/2022-23

02 May, 2022

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 Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.**

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 Tuesday, the 10<sup>th</sup> day of May, 2022, inter alia, to consider and approve the audited Standalone and Consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2022.

Further in continuation to our letter dated 31<sup>st</sup> March, 2022 informing the closure of window with effect from 1st April, 2022, we would like to intimate you that the trading window for dealing with securities of the Company shall reopen on 48 hours after the announcement / declaration of audited standalone and consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2022.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

**JITENDRA PATIL**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. 39055**