

CHOWGULE STEAMSHIPS LIMITED

Reg. Off.: Chowgule House, Marmugao Harbour Goa -403803 INDIA

Corp. Off.: 503, 5th Floor, Gabmar Appts, Vasco da Gama, South Goa, Goa -403802 India

CIN: L63090GA1963PLC000002

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

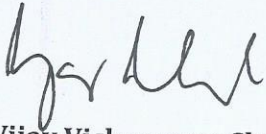
Ref: Scrip code: 501833, Chowgule Steamships Limited.

Subject: Intimation for Closure of Trading Window for the Board meeting scheduled to be held on Thursday, August 25, 2022

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), as amended from time to time and as per Company's Code of Conduct to regulate, monitor and report trading by insiders, we wish to inform you that the Trading Window shall remain closed with effect from Wednesday August 24, 2022 until Saturday, August 27, 2022 (both days inclusive) for all the Promoter, Directors, Designated Persons and their immediate relative(s).

Please take note of the same in your records.

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



Vijay Vishwasrao Chowgule

Chairman

DIN:00018903

Date: August 24, 2022

Place: Vasco-Da-Gama, Goa