



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-28/2021-22

7th December, 2021

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 501833

Dear Sir,

Sub: : 58th Annual General Meeting for the Financial Year 2020-21 and Intimation of Annual Book Closure Dates of the Company

Pursuant to Regulation 42(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has schedule to close the Register of Members and Share Transfer Register commencing from Thursday, 16th December, 2021 to Thursday, 23rd December, 2021, 2021 (both days inclusive).

We would like to inform you that the 58th Annual General Meeting ('AGM') of the Company will be held on Thursday, 30th December, 2021 at 11:00 a.m. (IST) at Gabmar Apartments, Vasco-da-Gama, South Goa, Goa - 403802.

In terms of Section 108 of the Companies Act, 2013. Read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the 58th Annual General Meeting of the Company. The cut-off date for the purpose of determining voting rights for e-voting and for the voting at the AGM is fixed on Thursday, 23rd December, 2021. The Company has entered into an arrangement with Link Intime India Private Limited (LIPL), the Share Transfer Agents of the Company for facilitating the e-voting, through their e-voting platform i.e. <https://instavote.linkintime.co.in>.

Further we would like to inform you that, as per statute it is necessary to attach audited Financial Statements along with Auditors and Directors' Report. However due to an interim injunction granted by an Arbitral Tribunal constituted under the terms of Memorandum of Family settlement dated 11.01.2021, Board of Directors are prevented from compiling financial statements and obtain the auditor and director reports. As and when the said stay is vacated, the Board will compile the said documents and circulate the same and obtain the necessary approval/adoption by the members of the company.



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



Symbol	Type of Security	Book closure (both days inclusive)		Cut-off date for determining voting rights	Purpose
		From	To		
CHOWGULSTM 501833	Equity Shares	Thursday, 16 th December, 2021	Thursday, 23 rd December, 2021	Thursday, 23 rd December, 2021	Annual General Meeting

You are requested to take note of the above and arrange to bring this to the notice of all the concerned.

Thanking you,

Yours truly,

For **CHOWGULE STEAMSHIPS LIMITED**

VIJAY CHOWGULE
DIRECTOR