



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

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 Monday February 05, 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 Monday, February 05, 2024 at 11:00 A.M. to transact inter-alia the following businesses:

- a. The Standalone and Consolidated Un-audited financial results for the Quarter and Nine Months ended December 31, 2023 as per Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along half year results and the limited Review Report.
- b. Any other items with the permission of the chair

the trading window for dealing in securities of the Company has been closed with effect from January 1, 2024 and shall continue to remain closed till 48 hours (i.e. on and until February 07, 2024) after declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023

Kindly Acknowledge.

For and on behalf of the Board of Directors

Chowgule Steamships Limited

Rinky Amarjeet
Gupta

Digitally signed by
Rinky Amarjeet Gupta
Date: 2024.01.25
16:58:58 +05'30'

Rinky Gupta
Company Secretary and Compliance Officer
Date: January 25, 2024
Place: Mumbai