



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-40/2021-22

01 February, 2021

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 Un-audited Financial Results for the quarter and nine months ended 31st December, 2021.

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 Thursday, the 10th day of February, 2022, inter alia, to consider and approve the un-audited Standalone and Consolidated financial results for the quarter and nine months ended 31st December, 2021.

Further in continuation to our letter dated 1st January, 2022 informing the closure of window with effect from 1st January, 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 un-audited standalone and consolidated financial results for the quarter and nine months ended 31st December, 2021.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,
Thanking You

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

VIJAY CHOWGULE
DIRECTOR