



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 Thursday, August 10, 2023

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 Thursday, August 10, 2023 at 11:30 A.M. at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802 to transact inter-alia the following businesses:

- a. The Standalone and Consolidated Un-audited financial results for the Quarter ended June 30, 2023 as per Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the limited Review Report.
- b. Any other items with the permission of the chair

In this connection, kindly take note of our Letter regarding the Closure of Trading Window.

Kindly Acknowledge.

For and on behalf of the Board of Directors

Chowgule Steamships Limited

Rinky Gupta
Company Secretary and Compliance Officer
Date: August 02, 2023
Place: Mumbai