

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: Prior Intimation of Board meeting to be held on Thursday, August 25, 2022

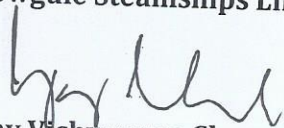
It is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors of the Company will be held on Thursday, August 25, 2022 at 11:30 A.M. through Audio Video means, to transact inter-alia the following businesses:

1. To approve the change in designation of Mr. Vijay Vishwasrao Chowgule (DIN: 00018903) from non-executive director to whole time director, subject to approval of members in the ensuing Annual General Meeting.
2. To approve the appointment of an Independent Director, subject to approval of members in the ensuing Annual General Meeting.
3. To approve the appointment of Chief Financial Officer of the company.
4. To approve the appointment and terms there on, with respect to appointment of M/s M N Chokshi & Co LLP to hold office as statutory auditors of the company from the conclusion of ensuing i.e., 59th Annual General Meeting until the conclusion of 64th Annual General Meeting subject to the approval of members in Annual General Meeting.
5. To transact any other business with the permission of the chair.

In this connection, kindly take note of our Letter dated August 24, 2022 regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

**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