



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 Tuesday, July 09, 2024**

Pursuant to the provisions of 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 Tuesday, July 09, 2024 at 10:00 A.M. to transact inter-alia the following businesses:

- Appointment of Secretarial Auditors for the Financial Year 2024-25
- Appointment of scrutinizers and intermediaries
- 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**

Digitally signed  
by Rinky

**Amarjeet**

Amarjeet Gupta

**Gupta**

Date: 2024.07.02  
17:27:39 +05'30'

**Rinky Gupta**

**Company Secretary and Compliance Officer**

**Date: July 02, 2024**

**Place: Thane**

**CHOWGULE STEAMSHIPS LIMITED**

Registered Off

503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802

Corporate Off

9 Mansi, 401 Ram Maruli Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602.

T. 022 – 2530 2030 E. CSI@chowgulesteamships.co.in

**CIN:L63090GA1963PLC000002**

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1ZO



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