



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

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



27th September, 2017

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: BSE Company Code 501833

Sub: Board Meeting for Un-audited Financial Results

Pursuant to Regulation 29 and other applicable provisions, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday October 6, 2017 at Mumbai inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ending on September 30, 2017.

Further, the Trading Window in respect of shares of the Company shall remain closed for all Directors/Officers and Designated Employees from the opening of trading hours on September 29, 2017 till opening of the trading hours on October 9, 2017 as per the Code of Conduct for Prevention of Insider Trading adopted by the Company.

Thanking you,

Yours truly,
For **Chowgule Steamships Ltd**

Suhas Joshi
Company Secretary