



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



15th October, 2019

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 half year ended 30th September, 2019 and closure of Trading Window.

Dear Sir,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday the 22nd day of October, 2019 at Mumbai, inter alia, to consider and approve the un-audited Financial Results for the quarter and half year ended 30th September, 2019.

In compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, amended till date we would also like to inform that the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees from 01st October, 2019 upto a period of 48 hours after the announcement of financial results to the public.

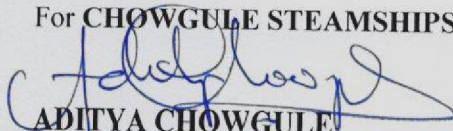
This may be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**


ADITYA CHOWGULE
DIRECTOR