



CHOWGULE STEAMSHIPS LTD.

(Regd. Office : Mormugao Harbour, Goa, India)

Bakhtawar, 4th Floor, Nariman Point, Mumbai - 400 021. India.

Tel.: +91 22 6620 2500 Fax : +91 22 6620 2545

email : csl@chowgule.co.in

3rd June, 2020

CSL/BM-1/2020-21

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 Audited Financial Results for the quarter and year ended 31st March, 2020.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify that meeting of Board of Directors of **Chowgule Steamships Limited** will be held on Monday, the 15th day of June, 2020, inter alia, to consider and approve the audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2020.

Further in continuation to our letter dated 31st March, 2020 informing the closure of window with effect from 1st April, 2020, we would like to intimate you that the trading window for dealing with securities of the Company shall reopen on 17th June, 2020 i.e. 48 hours after the announcement / declaration of audited standalone and consolidated financial results for the quarter and year ended 31st March, 2020.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY