



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



16th July, 2019

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 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and other applicable provisions, if any, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday July 26, 2019 at Goa at 11.00 AM at the Registered Office of the Company at Chowgule House, Mormugao Harbour, Goa- 403 803 inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

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 July 19, 2019 till opening of the trading hours on July 29, 2019 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