



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/BM-3/2020-21

5<sup>th</sup> November, 2020

To,  
The Manager  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code : 501833

## **Sub: Notice of a Board Meeting and Re-opening of Trading Window**

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 Friday, the 13<sup>th</sup> day of November, 2020 inter alia, to consider and approve an unaudited Financial results for the quarter and half year ended 30<sup>th</sup> September, 2020.

Further in continuation to our letter dated 30<sup>th</sup> September, 2020 informing the closure of window with effect from 1<sup>st</sup> October, 2020, we would like to intimate you that the trading window for dealing with securities of the Company shall reopen on 15<sup>th</sup> November, 2020 i.e. 48 hours after the announcement of unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2020.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

**DARSHAN KAREKAR**  
**COMPANY SECRETARY**