

# CHOWGULE STEAMSHIPS LIMITED

**Reg. Off.:** Chowgule House, Marmugao Harbour Goa -403803 INDIA  
**Corp. Off.:** 503, 5th Floor, Gabmar Appts, Vasco da Gama, South Goa, Goa -403802 India  
CIN: L63090GA1963PLC000002

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**To,**  
**The Manager,**  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Ref: Scrip code: 501833, Chowgule Steamships Limited.**

**Subject: Prior Intimation of Board meeting to be held on Friday, August 05, 2022**

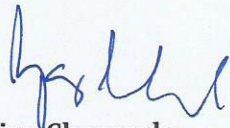
Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors of the Company will be held on Friday, August 05, 2022 at 10:30 A.M. through Audio Video means, to transact inter-alia the following businesses:

1. The Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2022 as per Regulation 33 of SEBI (LODR) Regulations, 2015, along with the Limited Review Report
2. Other items with the approval of the chair

In this connection, kindly take note of our Letter dated June 30, 2022 regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

**For and on behalf of the Board of Directors**  
**Chowgule Steamships Limited**

  
Vijay Chowgule  
Chairman

DIN: 00018903

Date: July 26, 2022

Place: Vasco-Da-Gama, Goa