(PC)

CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office: 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

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

Dear Sir/Madam,

Reference: Scrip Code 501833; Chowgule Steamships Limited

Subject: Closure of trading Window for the Quarter ended 31st December, 2023.

Dear Sir,

We wish to inform you that, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for Dealing in Securities of the Company, by the Designated Persons will remain closed from January 01, 2024 until 48 Hours after communication of the Financial Results to the Stock Exchange for the Quarter and Nine months ended December 31, 2023.

The date of Board meeting for declaration of Financial Results of the Company shall be intimated in due course.

Kindly Acknowledge.

For Chowgule Steamships Limited

Rinky

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Digitally signed by Rinky Amarjeet Gupta

Amarjeet

Date: 2023.12.29 20:15:47 +05'30'

Gupta

Rinky Gupta

Company secretary and Compliance Officer

Date: December 29, 2023

Place: Mumbai