



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



7<sup>th</sup> January 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 and other applicable provisions, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday January 17, 2019 at Mumbai inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2018.

Further, the Trading Window in respect of shares of the Company shall remain closed for all Directors/Officers and Designated Employees from January 10, 2019 till opening of the trading hours on January 21, 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