



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



October 10, 2018

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 Friday October 25, 2018 at Mumbai inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and six month period ended September 30, 2018.

Further, the Trading Window in respect of shares of the Company shall remain closed for all Directors/Officers and Designated Employees from October 18, 2018 till opening of the trading hours on October 29, 2018 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