



CHL LIMITED

New Friends Colony, New Delhi 110 025

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CHL/SECT/BSE/2018

24th January, 2018

**The Asstt. General Manager
BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai 400 001**

Dear Sir,

This is to inform you that pursuant to Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th February, 2018** at Hotel The Suryaa, New Friends Colony, New Delhi 110 025, inter alia, to consider and approve the Un-audited Financial Results (standalone and consolidated) of the company for the Third Quarter and Nine Months ended December 31, 2017 and limited review report thereon.

Further the trading window for dealing in securities of the company will be closed for all Directors/Officers/Designated Employees of the Company from **Monday, the 5th February, 2018 to Saturday, the 17th February, 2018** (both days inclusive).

Thanking you

**Yours faithfully
For CHL Limited**

G J VARADARAJAN
Company Secretary
Membership No. A5287



The Suryaa New Delhi
(A Unit of CHL Ltd.)

ISO 22000:2005 & 14000 CERTIFIED
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CIN : L55101DL1979PLC009498



THE SURYAA
—SERVICE SO MEMORABLE—