



Chartered Capital And Investment Limited

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CCIL/SE/2017
May 17, 2017

Through BSE listing centre online portal

To,
The Secretary
BSE Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001

Dear Sir,

Ref: Company Code No.511696

Sub: 1) Notice of Board Meeting to consider the Audited Financial Results for the quarter and year ended March 31, 2017
2) Intimation of Closing of Trading Window

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the company will be held on Tuesday, May 30, 2017 at the registered office of the Company, *inter-alia*, to consider and approve Audited Financial Results of the company for the quarter and year ended March 31, 2017.

In addition, you are also requested to take note that in terms of the code of conduct adopted by the Company for prevention of Insider trading in the securities of the company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transaction in the Equity Shares of the Company by all directors/ designated employees / insiders will remain closed for the period May 18, 2017 to June 1, 2017 (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For Chartered Capital and Investment Limited


Manoj Kumar Ramrakhyani
Company Secretary