



CHL LIMITED

New Friends Colony, New Delhi 110 025
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CHL/SECT/BSE/2024

31st January, 2024

**The Asstt. General Manager
Bombay Stock Exchange Ltd.
25th Floor, P J Towers
Dalal Street
Mumbai 400 001**

SCRIP CODE 532992

Subject: Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (LODR) Regulations, 2015 for the Third Quarter Ended December 31, 2023

Dear Sir,

This is to inform you that pursuant to Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of CHL Limited will be held on **Monday, the 12th February, 2024 at 01:30 P.M.** at Hotel The Suryaa, New Friends Colony, New Delhi 110 025, to inter alia,

- (a) Consideration and election/selection of Chairman of the Board Meeting.
- (b) Consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter ended on 31.12.2023.

Thanking you
Yours faithfully
For CHL Limited

Dinesh

**Dinesh Kumar Maurya
Company Secretary
M.No. A35880**



The Suryaa New Delhi
(A Unit of CHL Ltd.)
ISO 22000:2005 & 14000 CERTIFIED
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