



CHL LIMITED

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CHL/SECT/BSE/2024

08th January, 2024

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

SCRIP CODE: 532992

Sub: Outcome of the Board Meeting held on 08th January, 2024

Dear Sir(s),


Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 please be informed that the Board of Directors at its Meeting held today i.e., 08th January, 2024 has inter-alia considered and approved as under:-

- (a) Mr. Luv Malhotra, Managing Director of the Company is selected as the Chairman of this Board Meeting as well as ensuing Extra Ordinary General Meeting .
- (b) Notice and Date of Extra Ordinary General Meeting.
- (c) The Board Meeting commenced at 11:30 A.M. and concluded at 11:50 A.M.

This is for your information and record.

Thanking You

Yours faithfully
For CHL Limited


Dinesh Kumar Maurya
Company Secretary
M. No. A35880

