



CHL LIMITED

New Friends Colony, New Delhi 110 025

T +91 11 2683 5070, 4780 8080

F +91 11 2683 7758, 4780 8081

CHL/SECT/BSE/2023

09th November, 2023

**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 09th November, 2023

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., 09th November, 2023 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.
- (b) Unaudited Financial Results (Standalone and Consolidated) for the Second Quarter ended on 30th September, 2023 together with Limited Review Report of the Statutory Auditors thereon are being filed.
- (c) The Board Meeting commenced at 01:30 P.M. and concluded at 02:00 P.M.

This is for your information and record.

Thanking You

Yours faithfully
For CHL Limited

Dinesh Kumar Maurya
Company Secretary
M. No. A35880

