



**CHL LIMITED**

New Friends Colony, New Delhi 110 025

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**CHL/SECT/BSE/2024**

**01<sup>st</sup> January, 2024**

**The Asstt. General Manager  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> 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**



Dear Sir,

This is to inform you that pursuant to Regulations 29 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 08<sup>th</sup> January, 2024 at 11:30 A.M.** at Hotel The Suryaa, New Friends Colony, New Delhi 110 025, to inter alia,

- (a) Consideration and Selection/election of Chairman of the Board Meeting and Extra Ordinary General Meeting.
- (b) Approval of Notice, date of Extra Ordinary General Meeting.

This is for your information and record please.

Thanking you  
Yours faithfully  
For CHL Limited



**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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CIN : L55101DL1979PLC009498

