



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

CCIL/SE/2023

December 29, 2023

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: Intimation of Closing of Trading Window

With reference to above, 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, trading window for dealing in the Equity Shares of the Company by all its Directors, Promoters, members of the Promoter Group, Designated Persons and all Insiders shall remain closed from January 1, 2024 and shall be opened 48 hours after the announcement/ declaration of the Financial Results of the Company for the quarter/period ended December 31, 2023.

The date of Board meeting to consider/approve, *inter alia*, the Financial Results for the quarter/period ended December 31, 2023 shall be intimated to the exchange separately in due course.

Kindly take the same on your record.

Thanking You,

Yours Sincerely
For Chartered Capital and Investment Limited

Manoj Kumar Ramrakhyani
Company Secretary