



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/2021

25th June, 2021

**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 25th June, 2021

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., 25th June, 2021 has inter-alia considered and approved as under:-

- (a) Mr. Gagan Malhotra, Executive Director of the Company is selected as the Chairman of this Board Meeting.
- (b) Audited Financial Results (Standalone and Consolidated) for the Fourth Quarter and Year ended on 31st March, 2021 together with Auditors Review Report of the Statutory Auditors thereon are being filed.
- (c) The Annual Report (Standalone and Consolidated) for the Financial Year 2020-2021.
- (d) Subject to the approval of Shareholders of the company, Mr. Alkesh Tacker reappointed as Independent Director of the company w.e.f. 12.08.2021 for a period of five years.

This is for your information and record.

Thanking You
Yours faithfully
For CHL Limited

G J VARADARAJAN
Company Secretary

