



**CHL LIMITED**

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CHL/SECT/BSE/2024

12<sup>th</sup> February, 2024

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

**SCRIP CODE: 532992**

**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> February, 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., 12<sup>th</sup> February, 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.
- (b) Unaudited Financial Results (Standalone and Consolidated) for the Third Quarter ended on 31<sup>st</sup> December, 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



The Suryaa New Delhi  
(A Unit of CHL Ltd.)  
ISO 22000:2005 & 14000 CERTIFIED  
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