



**CHL LIMITED**

New Friends Colony, New Delhi 110 025

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CHL/SECT/BSE/2025

03<sup>rd</sup> February, 2025

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(1)(a) 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 10<sup>th</sup> February, 2025 at 01:30 P.M.** at Hotel The Suryaa, New Friends Colony, New Delhi 110 025, to inter alia,

- (a) Consideration and election/selection of Chairman of the Board Meeting.
- (b) Consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter ended on 31.12.2024.

Thanking you

Yours faithfully  
For CHL Limited

**Dinesh Kumar Maurya**  
Company Secretary  
M.No. 35880

