



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/2024

05th September, 2024

**The Asstt. General Manager
BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai 400 001**

SCRIP CODE 532992

Sub: Date of 45th Annual General Meeting (AGM) / Book Closure and E-voting Information.

Dear Sir,

This is to inform you that:-

- (a) 45th Annual General Meeting of the CHL Limited will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**
- (b) Date of 45th Annual General Meeting**

The 45th Annual General Meeting of the Company will be held on **Friday, the 27th September, 2024 at 12:30 P.M. through VC/ OAVM**. The venue of the Meeting shall be deemed to be the Registered Office of the Company at Hotel The Suryaa, New Friends Colony, New Delhi 110 025 to transact the Business as set out in the Notice for the 45th Annual General Meeting.

(c) Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from **21.09.2024 to 27.09.2024** (both days inclusive) for the purpose of the 45th AGM of the Company.



The Suryaa New Delhi
(A Unit of CHL Ltd.)

ISO 22000 : 2018 CERTIFIED
www.thesuryaa.com

Email : chl@chl.co.in

CIN : L55101DL1979PLC009498



THE SURYAA
NEW DELHI
-SERVICE SO REMORABLE-

(d) e-Voting


In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulation, the Company has offered remote e-voting facility for transacting all the business through Central Depository Services (India) Ltd. (CDSL) through their portal **www.evotingindia.com** to enable the members to cast their votes electronically. The detailed procedure /instructions for e-voting are contained in the Notice of the 45th AGM. The members holding shares either in physical form or in dematerialized form, as on **cut- off date i.e. 20.09.2024**, may cast their vote electronically on the business as set out in the Notice of the 45th AGM of the Company. The Company will also provide a facility of e-voting to members during the 45th AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the 45th AGM. The remote e-Voting commences on **Tuesday, the 24th September, 2024 at 10.00 A.M. and ends on Thursday the 29th September, 2024 at 5.00 P.M.** No remote e-Voting shall be allowed beyond the said date and time.

In case a person becomes the member of the company after sending of the AGM Notice, but on or before the cut-off date i.e. 20.09.2024, he/she is entitled to vote by sending his/her request at helpdesk.evoting@cdslindia.com for the User ID and Password. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's website and CDSL's and NSDL's website. If the member is already registered with CDSL and NSDL e-Voting then use existing User ID and Password for casting the vote through remote e-Voting/ e-Voting during AGM.

Any query/grievance relating to e-voting can be addressed through email to helpdesk.evoting@cdslindia.com.

Thanking you,

Your faithfully,
For CHL Limited


Dinesh Kumar Maurya

Company Secretary
M.No. 35880



Cc: Beetal Financial & Computer Services Pvt. Ltd.
Central Depository Services (India) Ltd. (CDSL)
National Depository Limited (NSDL)