



Chartered Capital And Investment Limited

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CCIL/SE/2024
August 27, 2024

Through BSE listing centre online portal

To,
BSE Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001

Dear Sir,

Sub: Intimation of Date of 38th Annual General meeting, Book Closure & Voting Period for Electronic Voting facility

Ref: Company Code: BSE 511696 (ISIN NO: INE 953B01010)

With reference to the above and as per regulation 42 of SEBI (LODR) Regulations, 2015, please note that the relevant dates for the 38th Annual General Meeting, which will be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and Book Closure dates of the Company, are as under:

Book Closure Date	:	From Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive)
Purpose	:	Annual General Meeting (AGM)
Day & Date of AGM	:	Monday, September 30, 2024
Dividend Rights	:	Nil

In addition, cut off date & voting period for remote e-voting facility to the members of the Company for its AGM, are as under:

Remote e-Voting Period : will begin on Friday, September 27, 2024 at 9:00 a.m. and will end on Sunday, September 29, 2024 at 5:00 p.m.

Cut-off date (record date: Monday, September 23, 2024
for remote e-voting facility
& e-voting at AGM)

You are requested to take the same on record.

Thanking You,

Yours Sincerely,
For **Chartered Capital And Investment Limited**

Manoj Kumar Ramrakhyani
Company Secretary