



CHL LIMITED

New Friends Colony, New Delhi 110 025
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CHL/SECT/BSE/2024

19th September, 2024

**The Asstt. General Manager
Bombay Stock Exchange Ltd.
25th 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

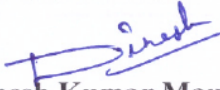
Dear Sir,

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 **Friday, the 27th September, 2024 at 04:00 P.M.** at Hotel The Suryaa, New Friends Colony, New Delhi 110 025, to inter alia,

(a) Reconstitution of Committees of the company.

Thanking you

Yours faithfully
For CHL Limited


Dinesh Kumar Maurya
Company Secretary
M.No. 35880



The Suryaa New Delhi
(A Unit of CHL Ltd.)
ISO 22000 : 2018 CERTIFIED
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