



CHL LIMITED

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CHL/SECT/BSE/2024

29th May, 2024

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

SCRIP CODE: 532992

Sub: Outcome of the Board Meeting held on 29th May, 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., 29th May, 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) Audited Financial Results (Standalone and Consolidated) for the Fourth Quarter and Year ended on 31st March, 2024 together with Auditors 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. 35880

