



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

CCIL/SE/2024
August 5, 2024

Through BSE listing centre online portal

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

Dear Sir,

Ref: Company Code No.511696

Sub: Notice of Board Meeting to consider the Unaudited Financial Results for the quarter ended June 30, 2024

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the company will be held on Tuesday, August 13, 2024 at the registered office of the Company, *inter-alia*, to consider and approve Unaudited Financial Results of the company for the quarter ended June 30, 2024.

Kindly take the same on your record.

Thanking You,

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

Manoj Kumar Ramrakhyani
Company Secretary