



Chartered Capital And Investment Limited

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CCIL/SE/2023
August 29, 2023

Through BSE listing centre online portal

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

Dear Sir,

Sub: Intimation of Date of 37th 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 37th 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 Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive)
Purpose	:	Annual General Meeting (AGM)
Day & Date of AGM	:	Thursday, September 28, 2023
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 Monday, September 25, 2023 at 9:00 a.m. and will end on Wednesday, September 27, 2023 at 5:00 p.m.
Cut-off date (record date for remote e-voting facility & e-voting at AGM)	:	Thursday, September 21, 2023

You are requested to take the same on record.

Thanking You,

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

Manoj Kumar Ramrakhyani
Company Secretary