



# Chartered Capital And Investment Limited

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CCIL/SE/2020  
August 28, 2020

Through BSE listing centre online portal

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

Dear Sir,

**Sub: Intimation of Date of 34<sup>th</sup> 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 dates of the 34<sup>th</sup> Annual General Meeting, which will be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and Book Closure of the Company are as under:

|                   |   |  |
|-------------------|---|--|
| Book Closure Date | : | From Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) |
| Purpose           | : | Annual General Meeting (AGM)   |
| Day & Date of AGM | : | Wednesday, September 30, 2020  |
| Dividend Rights   | : | Nil  |

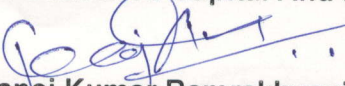
In addition, cut off date & voting period for remote e-voting facility to the members of the Company for its AGM, are as under:

|   |   |  |
|---|---|--|
| Voting Period   | : | will begin on Sunday, September 27, 2020 at 9:00 a.m. and will end on Tuesday, September 29, 2020 at 5:00 p.m. |
| Cut-off date (record date for remote e-voting facility & e-voting at AGM) | : | Wednesday, September 23, 2020  |

You are requested to take the same on record.

Thanking You,

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

  
**Manoj Kumar Ramrakhyani**  
Company Secretary