



# Chartered Capital And Investment Limited

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CCIL/SE/2021  
June 30, 2021

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: Intimation of Closing of Trading Window**

With reference to above, You are also requested to take note that in terms of the code of conduct adopted by the Company for prevention of Insider trading in the securities of the company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the Equity Shares of the Company by all its Directors, Promoters, Designated Employees and Insiders shall remain closed from July 1, 2021 and shall be opened 48 hours after the announcement/ declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

The date of Board meeting to consider/approve, *inter alia*, the Unaudited Financial Results for the quarter ended June 30, 2021 shall be intimated to the exchange separately in due course.

Kindly take the same on your record.

Thanking You,

Yours Sincerely  
**For Chartered Capital and Investment Limited**

  
**Manoj Kumar Ramrakhyani**  
Company Secretary