



Chartered Capital And Investment Limited

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CCIL/SE/2023
September 1, 2023

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: Submission of Newspaper Advertisement published for Notice of 37th AGM to be held on September 28, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), published in accordance with various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, in Financial Express (English) and Financial Express (Gujarati) newspapers on September 1, 2023.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For Chartered Capital and Investment Limited

Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above

