



# **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/2023  
August 7, 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: Notice of Board Meeting to consider the Unaudited Financial Results for the quarter ended June 30, 2023**

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 Monday, August 14, 2023 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, 2023.

Kindly take the same on your record.

Thanking You,

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

**Manoj Kumar Ramrakhyani**  
**Company Secretary**