



# CHL LIMITED



Regd. Office: Hotel The Suryaa

New Friends Colony, New Delhi 110025

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CIN No: L55101DL1979PLC009498

## NOTICE

Notice is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 4th August, 2017 at Hotel The Suryaa, New Friends Colony, New Delhi 110 025, inter alia to consider and approve the Un-audited Financial Results on a standalone and consolidated basis of the company for the quarter ended on 30.06.2017.

Further the trading window for dealing in securities of the company will be closed for all Directors/Officers/designated Employees of the Company from Thursday the 27th of July, 2017 to Monday the 7th August, 2017 (both days inclusive).

The information is also available at the website of the Company at [www.chl.co.in](http://www.chl.co.in) and website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

**By Order of the Board  
For CHL Limited**

Place: New Delhi **G. J. Varadarajan**

Date: 20<sup>th</sup> July, 2017 **Company Secretary**