

Business Standard NEW DELHI | TUESDAY, 22 JANUARY 2019



CHL LIMITED

CIN No: L55101DL1979PLC009498

Regd. Office: Hotel The Suryaa, New Friends Colony, New Delhi 110025

Tel.: 91-11-26835070, 47808080 Fax: 47808081

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NOTICE

Notice is hereby given that pursuant to Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 05th February, 2019** at Hotel The Suryaa, New Friends Colony, New Delhi 110 025, to inter alia, consider and approve the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the third Quarter ended on 31st December, 2018.

In terms of Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code for Insider Trading, the Trading Windows for dealing in Securities of the Company will remain closed for all Directors/Officers/designated Employees of the Company from 30th January 2019 to 07th February, 2019 (both days inclusive).

The same notice may be accessed on the Company's website at www.chl.co.in and website of the Stock Exchange at www.bseindia.com.

For CHL LIMITED

Place : New Delhi

Date : 22nd January, 2019

G J Varadarajan
Company Secretary