



**CHL LIMITED**

New Friends Colony, New Delhi 110 025

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**CHL/SECT/BSE/2022**

**19<sup>th</sup> July, 2022**

**The Asstt. General Manager  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
Mumbai 400 001**

**SCRIP CODE 532992**

**Subject: Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (LODR) Regulations, 2015 for the First Quarter and Three-month Ended June30, 2022**

Dear Sir,

This is to inform you that pursuant to Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of CHL Limited will be held on **Wednesday, the 10<sup>th</sup> August, 2022 at 01:30 P.M.** at Hotel The Suryaa, New Friends Colony, New Delhi 110 025, to inter alia,

- (a) Consideration and election/selection of Chairman of the Board Meeting.
- (b) Consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the First Quarter and Three-months ended on 30.06.2022.

Thanking you  
Yours faithfully  
For CHL Limited

  
**G J VARADARAJAN**  
Company Secretary



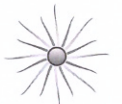
The Suryaa New Delhi  
(A Unit of CHL Ltd.)

ISO 22000:2005 & 14000 CERTIFIED

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CIN : L55101DL1979PLC009498



**THE SURYAA**  
-SERVICE SO MEMORABLE-