



Chartered Capital And Investment Limited

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CCIL/SE/2018
February 1, 2018

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: 1) Notice of Board Meeting to consider the Unaudited Financial Results for the quarter/period ended December 31, 2017
2) Intimation of Closing of Trading Window

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 Tuesday, February 13, 2018 at the registered office of the Company, *inter-alia*, to consider and approve Unaudited Financial Results of the company for the quarter/period ended December 31, 2017.

In addition, you are also requested to take note that in terms of the code of conduct adopted by the Company for prevention of Insider trading in the securities of the company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transaction in the Equity Shares of the Company by all directors/ designated employees / insiders will remain closed for the period February 2, 2018 to February 15, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours Sincerely
For Chartered Capital and Investment Limited


Manoj Kumar Ramrakhyani
Company Secretary