



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/2019

April 3, 2019

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: Intimation of Closing of Trading Window

With reference to above, 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 and BSE circular having reference no. LIST/COMP/01/2019-20 dated April 2, 2019 pertaining to clarification regarding trading restriction period, trading window for dealing in the Equity Shares of the Company by all its Directors, Promoters, Designated Employees and Insiders shall remain closed from April 4, 2019 and shall be opened 48 hours after the announcement/ declaration of the audited financial results of the Company for the quarter and financial year ended on March 31, 2019

The date of Board meeting to consider/approve, *inter alia*, the audited financial results for the quarter and financial year ended on March 31, 2019 shall be intimated separately in due course.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For Chartered Capital and Investment Limited


Manoj Kumar Ramrakhyani
Company Secretary

