



Chartered Capital And Investment Limited

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CCIL/SE/2020
May 26, 2020

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations - Regarding partial resumption of operations at our Ahmedabad Office

Pursuant to regulation 30 of SEBI (LODR) Regulations, this is to inform that the company has been taking various measures in view of the COVID-19 pandemic to ensure the health and safety of all our employees and to ensure the compliance with various directives issued /being issued by Central/State/Municipal authorities. In the wake of outbreak of Coronavirus (COVID-19) as pandemic and consequent to the announcement of lockdown in across India, our Ahmedabad and Mumbai offices remained closed from March 24, 2020 onwards.

To ensure the well being of the employees and also to maintain the continuity of basic operations, the company had adopted work from home policy for all employees and which will continue until it is considered safe to resume work from office.

This is to further inform the exchange that as per the directives/relaxations granted by State/Municipal Authorities, our Ahmedabad office of the Company has partially resumed its operations with minimum number of employees from Today i.e. May 26, 2020 on alternate day basis. However, Our Mumbai office will remain closed.

The Company shall comply with the guidelines relating to health and safety of employees and other stakeholders in the prevailing situation. The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance.

You are requested to take above on your record.

Thanking You,

Yours Faithfully,
For **Chartered Capital And Investment Limited**

Sd/-
Manoj Kumar Ramrakhyani
Company Secretary
M: 8000613731