



CHHATISGARH INVESTMENTS LIMITED

Vaniya Bhawan, 1st Floor, Sai Nagar, Devendra Nagar Road, RAIPUR 492001 (C.G.)
Phone: 0771-2214211 / 12 E-mail: cil_rpr@rediffmail.com

PAN No.: AAACC9266D - CIN : L67120CT1982PLC001961 - GSTNo.: 22AAACC9266D1ZY

7th August, 2019

The Madhya Pradesh Stock Exchange Ltd.
201, 'Palika Plaza', Phase II,
II Floor, M.T.H. Compound,
Indore (MP) 452 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Dear Sir,

Sub: Intimation of Book Closure

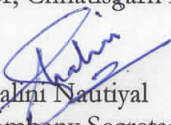
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Register of Members and the share transfer books of the Company will remain closed, for ascertaining the entitlement of the shareholders for the purpose of payment of dividend @ 25% for the year 2018-19, if approved by the members in the ensuing General Meeting, as per the details given below:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		RECORD DATE	PURPOSE
		FROM	TO		
Chhatisgarh Investments Ltd.	EQUITY SHARES	28.08.2019	30.08.2019	----	Payment of Dividend for F.Y. 2018-19

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For, Chhatisgarh investments Ltd.


Shalini Nautiyal
Company Secretary

- CC:
1. M/s. Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013
 2. M/s. National Securities Depository Limited.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
 3. M/s. Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road,
Marol, Andheri East, Mumbai - 400059