



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

1st August, 2016

The Madhya Pradesh Stock Exchange
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(2) of the SEBI (Listing Obligations & 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 2015-16, if approved by the members in the ensuing General Meeting, as per the details given below:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
Chhatisgarh Investments Ltd.	Equity Shares	22.08.2016	27.08.2016	----	Payment of Dividend for F.Y. 2015-16

You are requested to take a note of it and place it on your records.

Thanking you,

Yours faithfully,
For, Chhatisgarh investments Ltd.

Authorised Signatory