



CHHATISGARH INVESTMENTS LIMITED

Registered Office : 73-A, Central Avenue, NAGPUR 440018 (M.S.)

Corporate Office & Correspondence Address :

Vaniya Bhawan, 2nd Floor, Sai Nagar, Devendra Nagar Road, RAIPUR 492001 (C.G.)

E-mail : cil_rpr@rediffmail.com

PAN No.: AAACC9266D - CIN : L67120MH1982PLC331831 - GSTNo.: 22AAACC9266D1ZY

04th September, 2020

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

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

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 2019-20, if approved by the members in the ensuing General Meeting, as per the details given below:

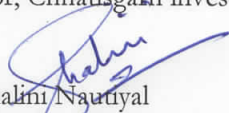
SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		RECORD DATE	PURPOSE
		FROM	TO		
Chhatisgarh Investments Ltd.	EQUITY SHARES	21.09.2020	25.09.2020	-----	Payment of Dividend for F.Y. 2019-20

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Chhatisgarh investments Ltd.


Shalini Nautiyal
Company Secretary

CC :

The National Securities Depository Ltd
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai

Central Depository Services (India) Ltd.
25th Floor, A Wing, Marathon Futorex Mafatlal
Mills Compound
NM Joshi Marg, Lower Parel (E)
Mumbai

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building
Opp. Vasant Oasis
Makwana Road, Marol
Andheri East, Mumbai