



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

20th August, 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: Board Meeting on 31st August, 2020

With reference to the captioned subject, please be informed that Meeting of the Board of Directors of the Company is scheduled to be held on 31st August, 2020, interalia to consider and approve the unaudited financial results of the Company for the 1st quarter 2020-21, ended 30th June, 2020.

You are requested to take the information on record.

Thanking You,

Yours faithfully,
For Chhatisgarh Investments Ltd.


Shalini Nautiyal
Company Secretary