



CHHATISGARH INVESTMENTS LIMITED

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

Corporate Office & Correspondence Address :

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

E-mail : cil_rpr@rediffmail.com

website: www.cginvest.co.in

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

3rd February, 2021

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 13th February, 2021


With reference to the captioned subject, please be informed that the Meeting of the Board of Directors of the Company is scheduled to be held on 13th February, 2021, interalia to consider and approve the unaudited financial results of the Company for the 3rd quarter 2020-21, ended 31st December, 2020. You are requested to take the information on record.

Further, please note that the said submission is being done through email only and the hard copy is not being submitted. Please confirm if we need to submit the hard copy.

Thanking You,

Yours faithfully,

For Chhatisgarh Investments Ltd.


Shalini Bhattacharya
Company Secretary

