



## CHHATISGARH INVESTMENTS LIMITED

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

Corporate Office & Correspondence Address :

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

E-mail : cil\_rpr@rediffmail.com

website: [www.cginvest.co.in](http://www.cginvest.co.in)

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

3<sup>rd</sup> August, 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,

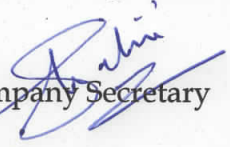
Sub: Board Meeting on 14<sup>th</sup> August, 2021

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 14<sup>th</sup> August, 2021, interalia to consider and approve the unaudited financial results - standalone and consolidated - of the Company for the 1<sup>st</sup> quarter 2021-22, ended 30<sup>th</sup> June, 2021.

You are requested to take the information on record.

Thanking You,

Yours faithfully,  
For Chhatisgarh Investments Ltd.

  
Company Secretary