



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

1st February, 2022

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 14.02.2022 - Un-audited results for the 3rd quarter 2021-22

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 14th February, 2022, interalia to consider and approve the unaudited financial results - standalone and consolidated - for the 3rd quarter 2021-22, ended 31st December, 2021.

You are requested to take the information on record.

Thanking You,

Yours faithfully,
For Chhatisgarh Investments Ltd.


Company Secretary