



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

18th May, 2022

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

Dear Sir,

Sub: Board Meeting - Annual Audited results for the F.Y. 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 30th May, 2022 to consider and approve, interalia:

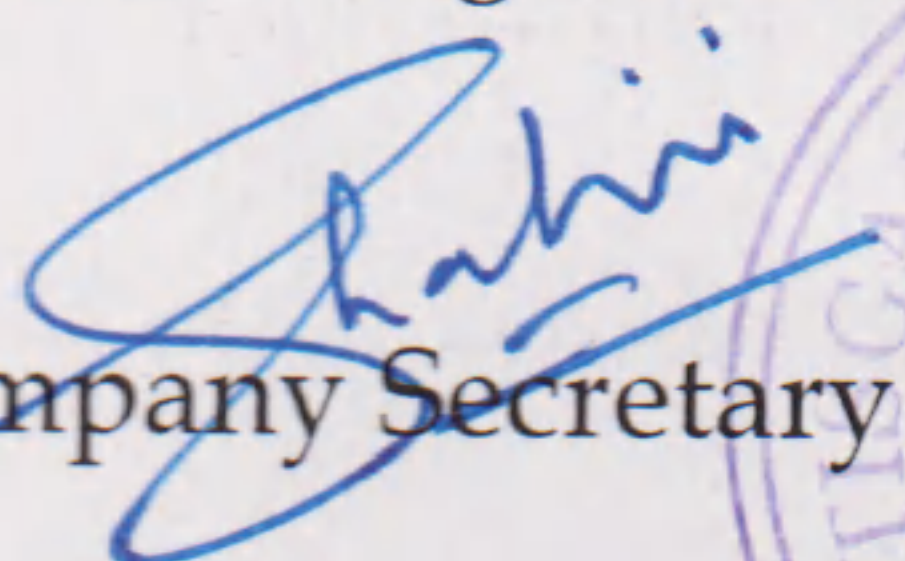
1. the audited financial and segment wise results (standalone and consolidated) for the F.Y. 2021-22;
2. the audited financial statements (standalone and consolidated) for the F.Y. 2021-22;
3. declaration of dividend on equity shares, if any, for the F.Y. 2021-22.

You are requested to take the information on record.

Please acknowledge receipt.

Thanking You,

Yours faithfully,
For Chhatisgarh Investments Ltd.


Company Secretary

