



## 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 Website : www.cginvest.co.in

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

30<sup>th</sup> May, 2022

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

Dear Sir,

Sub: Intimation of Book Closure

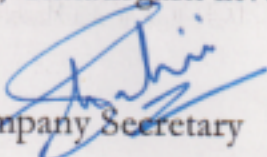
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Register of Members and the share transfer books of the Company will remain closed, for ascertaining the entitlement of the shareholders for the purpose of payment of dividend @ 400% for the year 2021-22, if approved by the members in the ensuing General Meeting, as per the details given below:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		RECORD DATE	PURPOSE
		FROM	TO		
Chhatisgarh Investments Ltd.	EQUITY SHARES	22.08.2022	26.08.2022	-----	Payment of Dividend for F.Y. 2021-22

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For, Chhatisgarh investments Ltd.

  
Company Secretary

CC :  
The National Securities Depository Ltd  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400013

Central Depository Services (India) Ltd.  
25<sup>th</sup> Floor, A Wing, Marathon Futurex  
Mafatlal Mills Compound  
NM Joshi Marg, Lower Parel (E)  
Mumbai - 400013

Bigshare Services Pvt. Ltd.  
Office No. S6-2, 6<sup>th</sup> floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East), Mumbai - 400093