



# 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 Ph. : 0771 - 2214211 / 27

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

Date: 01.05.2024

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700 001

Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI LODR Regulations, 2015.

With reference to the captioned matter, we would like to bring to your kind notice that we have received a letter from Mr. Kamal Kishore Sarda forming part of the Promoter/ Promoter Group of M/s. Chhatisgarh Investments Limited (the "Company") to consider the voluntary delisting of the Company from the Calcutta Stock Exchange Limited ("CSE") i.e., the only Stock Exchange where the equity shares of the Company are listed.


In this regard kindly note that a meeting of the Board of Directors will be held on 04.05.2024, interalia, to appoint a Peer Reviewed Company Secretary for obtaining their Due Diligence Report in compliance with Regulation 10(3) of the SEBI (Delisting of Equity Shares) Regulations, 2021.

This is for your information and records.

Thanking You.

Yours Sincerely,

For Chhatisgarh Investments Limited

  
Shalini Bhattacharya  
Company Secretary

