



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 Ph. : 0771 - 2214211 / 27

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

Date: 07.05.2024

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


Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned matter and in continuation to our communication dated 4th May, 2024, please be informed that a meeting of the Board of Directors is scheduled to be held on Friday, May 10, 2024, interalia, to consider the proposal for voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Ltd. and relevant matters.

This is for your information and records.

Thanking You,

Yours Sincerely
For Chhatisgarh Investments Limited


Shalini Bhattacharya
Company Secretary

