



## 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

1<sup>st</sup> February, 2023

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

Dear Sir,

Sub: Board Meeting on 14.02.2023 - Un-audited results for the 3<sup>rd</sup> quarter 2022-23

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 14<sup>th</sup> February, 2023, interalia to consider and approve the unaudited financial results - standalone and consolidated - for the 3<sup>rd</sup> quarter 2022-23, ended 31<sup>st</sup> December, 2022.

You are requested to take the information on record.

Thanking You,

Yours faithfully,  
For Chhatisgarh Investments Ltd.

Company Secretary

