



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

16th May, 2024

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

Dear Sir,

Sub: Board Meeting - Annual Audited results for the F.Y. 2023-24

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 28th May, 2024, interalia,

1. to consider and approve the audited financial and segment wise results (standalone and consolidated) for the F.Y. 2023-24 and matters related / incidental thereto;
2. to consider and approve the audited financial statements (standalone and consolidated) for the F.Y. 2023-24 and matters related / incidental thereto; and
3. to consider and recommend dividend on equity shares, if any, for the F.Y. ended 31st March, 2024 and matters related / incidental thereto.

You are requested to take the information on record.

Thanking You,

Yours faithfully,

For Chhatisgarh Investments Ltd.


Company Secretary

