



## 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

19<sup>th</sup> May, 2023

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

Dear Sir,

**Sub: Board Meeting - Annual Audited results for the F.Y. 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 29<sup>th</sup> May, 2023 to consider and approve, interalia:

1. the audited financial and segment wise results (standalone and consolidated) for the F.Y. 2022-23;
2. the audited financial statements (standalone and consolidated) for the F.Y. 2022-23;
3. Recommendation of dividend on equity shares, if any, for the F.Y. 2022-23.

You are requested to take the information on record.

Please acknowledge receipt.

Thanking You,

Yours faithfully,  
For Chhatisgarh Investments Ltd.

  
Company Secretary