



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

29th July, 2024

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

Dear Sir,

Sub: Board Meeting on 10th August, 2024 - Un-audited results for the 1st Quarter 2024-25

With reference to the captioned subject, please be informed that Meeting of the Board of Directors of the Company is scheduled to be held on 10th August, 2024, interalia, to consider and approve the unaudited financial results - standalone and consolidated - of the Company for the 1st quarter 2024-25, ended 30th June, 2024.

You are requested to take the information on record.

Thanking You,

Yours faithfully,
For Chhatisgarh Investments Ltd.

Company Secretary

