



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

1st November, 2022

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

Dear Sir,

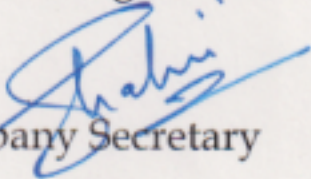
Sub: Board Meeting on 14th November, 2022 - Un-audited results for the 2nd Quarter 2022-23

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 14th November, 2022, to consider and approve, inter alia, the unaudited financial results - standalone and consolidated - for the 2nd quarter 2022-23, ended 30th September, 2022.

You are requested to take the information on record.

Thanking You,

Yours faithfully,
For Chhatisgarh Investments Ltd.


Company Secretary