



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

27th January, 2024

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

Dear Sir,

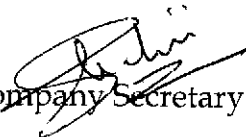
Sub: Board Meeting on 5.02.2024 - Un-audited results for the 3rd quarter 2023-24

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 5th February, 2024, interalia to consider and approve the unaudited financial results - standalone and consolidated - for the 3rd quarter 2023-24, ended 31st December, 2023.

You are requested to take the information on record.

Thanking You,

Yours faithfully,
For Chhatigarh Investments Ltd.


Company Secretary