



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

3rd November, 2022

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

Dear Sir,

Sub: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

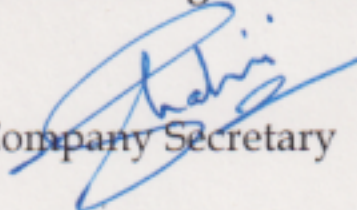
Ref: Our intimation dated November 1, 2022 of Board Meeting to be held on November 14, 2022

With reference to the intimation dated November 1st, 2022, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Monday, November 14, 2022, has been preponed and now will be held on Saturday, November 12, 2022, inter-alia to consider and approve the Unaudited Financial Results for the 2nd quarter 2022-23 ended September 30, 2022.

You are requested to take the information on record.

Thanking You,

Yours faithfully,
For Chhatisgarh Investments Ltd.


Company Secretary