



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 May, 2023

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

Dear Sir,

Sub: Intimation of Record Date

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Record Date has been fixed as Friday, 25th August, 2023 for the purpose of ascertaining the names of the shareholders entitled for the purpose of payment of dividend @ Rs. 4.50/- per share (45%) for the F.Y. 2022-23, if approved by the members in the ensuing Annual General Meeting:

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For, Chhatigarh investments Ltd.


Company Secretary

CC :
The National Securities Depository Ltd
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013

Central Depository Services (India) Ltd.
25th Floor, A Wing, Marathon Futorex
Mafatlal Mills Compound
NM Joshi Marg, Lower Parel (E)
Mumbai - 400013

Bigshare Services Pvt. Ltd.
Office No. S6-2, 6th floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai - 400093