



CHHATISGARH INVESTMENTS LIMITED

Registered Office : 73-A, Central Avenue, NAGPUR - 440018 (M.S.)

Corporate Office & Correspondence Address :

Vaniya 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

10th August, 2024

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

Dear Sir,

Sub: Intimation of Record Date for dividend for F.Y. 2023-24

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, 6th September, 2024 for the purpose of ascertaining the names of the shareholders entitled for the purpose of payment of dividend @ Rs. 300/- per share having face value of Rs. 10/- per share, for the F.Y. 2023-24, 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, Chhatisgarh 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 Futurex
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