

Date: 6th April, 2022

To,

The Calcutta Stock Exchange Ltd. 7, Lyons Range, Calcutta- 700 001	Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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Dear Sir / Madam,

**Sub: Notice of Board Meeting of Audited Financial Result for the Year ended 31st March, 2022.**

This is to inform you that as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the Board of Directors of the Company have decided to meet on Monday, the 30th day of May, 2022 at 3 P.M at the Registered Office of the Company to consider and take on record the Audited Financial Result for the Year ended 31st March, 2022.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading and as already informed, the trading window for dealing in the securities of the Company will be / has been closed for all directors /officers/ designated employees of the Company on and from 1st April, 2022 and would re-open 48 hours after the declaration of audited financial results for the year ended 31.03.2022.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Chitrakut Holdings Limited**

*Kailash Chand Saraogi.*

**Kailash Chand Saraogi**  
**DIN - 00007512**