

Date: 18th January, 2023

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 Unaudited Financial Result for the Quarter ended 31st December, 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 13th day of February, 2023 at 3 P.M at the Registered Office of the Company to consider and take on record the Unaudited Financial Result for the Quarter ended 31st December, 2022.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, 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 January, 2023 and would re-open 48 hours after the declaration of Unaudited Financial Result for the Quarter ended 31st December, 2022.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Chitrakut Holdings Limited**

*Rajendra Kumar Saraogi*

**Rajendra Kumar Saraogi**  
DIN - 00007503

