

Date: 29th June, 2020

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 Postponement of Board Meeting of Audited Financial Result for the Year ended 31st March, 2020.

This is further to our letter dated 19.06.2020 regarding Board Meeting for taking on record the Audited Financial Result for the Quarter and Year ended 31st March, 2020.

The meeting scheduled to be held on Tuesday, 30th day of June, 2020 at 3 P.M stands postponed and the same shall now be held on Friday, 31st July, 2020 at 3 P.M at the Registered Office of the Company to consider and take on record the Audited Financial Result for the Quarter and Year ended 31st March, 2020.

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, 2020 and would re-open 48 hours after the declaration of audited financial results for the year ended 31.03.2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi
DIN - 00007512