

Date: 10th August, 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 Unaudited Financial Result for the Quarter ended 30th June, 2020.**

This is further to our letter dated 15.07.2020 regarding Board Meeting for taking on record the Unaudited Financial Result for the Quarter ended 30<sup>th</sup> June, 2020.

The meeting scheduled to be held on Friday, 14th day of August, 2020 at 3 P.M stands postponed and the same shall now be held on Tuesday, 15<sup>th</sup> September, 2020 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 30th June, 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 July, 2020 and would re-open 48 hours after the declaration of unaudited financial results for the quarter ended 30.06.2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Chitrakut Holdings Limited**

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