

Chitrakut Holdings Ltd.

CIN: L5190WB1988PLC044765

1/1, Camac Street, 3rd Floor, Suite No. 7
Kolkata - 700016
Tel : (033) 2229 6351/6355
Fax : (033) 2229 1824
E- mail : info@chitrakutholdings.com
Website : www.chitrakutholdings.com

Date: 13th August, 2019

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
--	--

Dear Sir / Madam,

Sub: Re-scheduling of Board Meeting dated 14th August 2019 to 14th September 2019 and accordingly Closure of Trading Window

Refer to our notice dated 01.07.2019 submitted with the exchange on 01.07.2019, we would like to inform you that the Board Meeting which was scheduled to be held on Wednesday, the 14th August, 2019 at 3:00 P.M at the Registered office of the company to consider and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2019 is now rescheduled due to some unavoidable circumstances and now it is scheduled to be held on 14th Day of September, 2019 at 3.00 P.M. at the registered office of the Company.

We would also like to inform you that the Company has adopted (IND-AS) for the first time from this FY (2019-2020) and with reference to SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, the timeline for submission of Financial Results for the quarter ended 30.06.2019 in compliance with the provisions of the circular has been extended by one month, i.e. by 14.09.2019.

Further, the Trading Window will remain closed from 1st July, 2019 (as per our earlier notice) and would re-open on 17th September, 2019.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi

Kailash Chand Saraogi
DIN - 00007512