

Chitrakut Holdings Ltd.

CIN: L5190WB1988PLC044765

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Website : www.chitrakutholdings.com

Date: 13th July, 2018

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 30th June, 2018.

This is to inform you that pursuant to Regulations 29, 30 and 47 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 Tuesday, the 14th day of August, 2018 at 3 P.M at the Registered Office of the Company *to inter alia*:

- consider and approve the Unaudited Financial Result for the Quarter ended 30th June, 2018, and
- consider and take on record the Auditors’ Limited Review Report thereon.

Further, in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors /officers/ designated employees of the Company on and from 6th August, 2018 and would re-open on 24th August, 2018.

This notice is also available on the Company’s website at www.chitrakutholdings.com.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Chitrakut Holdings Limited



Kailash Chand Saraogi
DIN - 00007512