

Chitrakut Holdings Ltd.

CIN: L51909WB1988PLC044765

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Date: 10th October, 2017

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 September, 2017.

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 Tuesday, the 14th day of November, 2017 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 September, 2017.

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 closed for all directors /officers/ designated employees of the Company on and from 1st November, 2017 and would re-open on 20th November, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi

Kailash Chand Saraogi
DIN - 00007512