

# Chitrakut Holdings Ltd.

CIN: L51909WB1988PLC044765

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Date: 11th January, 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 31st December, 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 Wednesday, the 14<sup>th</sup> day of February, 2018 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 31st December, 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 February, 2018 and would re-open on 20th February, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Chitrakut Holdings Limited**

*Kailash Chand Saraogi*

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