

# Chitrakut Holdings Ltd.

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Kolkata - 700016  
Tel. : (033) 4003 8921  
E-mail : info@chitrakutholdings.com  
Website : www.chitrakutholdings.com  
CIN: L51909WB1988PLC044765

To  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62  
G-Block, Bandra East  
Mumbai 400 098  
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Date: 20.05.2023

Dear Sir/Madam

**Sub: Notice of Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof**

In terms of Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of "CHITRAKUT HOLDINGS LIMITED" is scheduled to be held on Tuesday, May 30, 2023 inter-alia to

1. Consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Take note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated 31.03.2023, for closure of trading window purposes, as per the Company's Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023, to the Stock Exchanges.

This is for your necessary record.

Thanking You

Yours truly,

For Chitrakut Holdings Ltd.

*Kailash Chand Saraogi*

Kailash Chand Saraogi  
Director  
Din : 00007512



C.C, To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001