



CHEMMANUR CREDITS AND INVESTMENTS LIMITED

Registered Office: Mangalodayam Building, Round South, Thrissur - 680001, Kerala
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CIN: U65923KL2008PLC023560

07.02.2023

TO

THE MANAGER
LISTING COMPLIANCE
BSE LIMITED
P.J TOWER, DALAL STREET,
MUMBAI - 400001

Dear Sir/Madam,

Sub : Intimation of Board Meeting for consideration of Unaudited Financial Results along with Limited Review Report of Statutory Auditor for the quarter ended December 31, 2022 under Regulation 50(1) and other applicable provisions of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 50(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we hereby inform that, a Meeting of Board of Directors of the Company is proposed to be held on Monday, February 13, 2023 at the registered office of the Company, inter alia to consider the Unaudited Financial Results along with Limited Review Report of Statutory Auditor for the quarter ended December 31, 2022.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR CHEMMANUR CREDITS AND INVESTMENTS LIMITED

PRAMOD M
CHIEF FINANCIAL OFFICER

