

REF: CIL/CC/BSE-21/2016-17

October 08, 2016

To,
The Department of Corporate Services,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 531358

Sub: Notice of Board Meeting & Closure of Trading Window.

Dear Sir/Madam

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Saturday, October 15, 2016 at 11:00 A.M. at the Registered Office of the Company to consider the following business:

1. To consider and adopt the Un-Audited Financial Accounts for the Quarter and half year ended on September 30, 2016.
2. To consider any other matter with the permission of the chair.

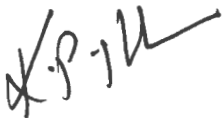
Please also note that in view of the above, the Trading Window for dealing in the Company's scrip by the directors and designated employees of the Company shall remain closed from October 10, 2016 to October 18, 2016 (both days inclusive) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For **Choice International Limited**



(Karishma Shah)

Company Secretary & Compliance Officer

