

REF: CIL/CC/06/2024-25

April 16, 2024

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001	To, The Department of Corporate Services, The NSE Limited 5 <sup>th</sup> Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 531358	Scrip Code: CHOICEIN

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 23, 2024, to inter alia consider and evaluate a proposal for raising of funds, in one or more tranches, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of any instruments or securities, through private placement, preferential issue, rights issue, qualified institutions placement or such other methods or combinations thereof as may be decided by the Board, in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and such other acts, rules, regulations, laws and statutes, as may be applicable (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company including increase in Authorised Share Capital of the Company if required .

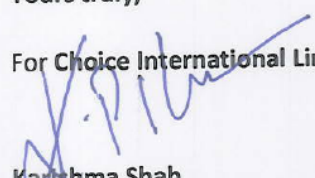
Further, we vide our letter dated March 27, 2024 informed the Exchange about Closure of Trading Window of the Company for dealing in Company's Securities as required under the Code of SEBI (Prohibition of Insider Trading) Regulations 2015, which is already closed from April 01, 2024 till the Completion of 48 hours after the declaration of Financial Results of the Company.

We request you to kindly take this information in your record.

Thanking you,

Yours truly,

For Choice International Limited

  
Karishma Shah  
(Company Secretary & Compliance Officer)

