

REF: CIL/CC/96/2023-24

February 08, 2024

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358	To, The Department of Corporate Services, The NSE Limited 5 th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN
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Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed Tuesday, February 20, 2024 as the Record Date for the purpose of determining the names of Members who shall be entitled for allotment of bonus equity shares in the ratio of 1: 1 i.e. 1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) fully paid-up equity share of Rs. 10/- each held by the existing Members of the Company.

Scrip Code	Type of Security	Record Date	Purpose
BSE - 531358, NSE- CHOICEIN	Equity Shares of Rs. 10 each	Tuesday, February 20, 2024	For the purpose of determining the names of Members who shall be entitled for allotment of bonus equity shares, as to be approved by Members of the Company at the Extra Ordinary General Meeting*

*The Bonus Issue of the Company is subject to the Approval of Members of the Company at the Extra Ordinary General Meeting scheduled to be held on February 12, 2024.

Note for Physical Shareholders:

Pursuant to SEBI (Issue of Capital and Disclosure Requirements)(Second Amendment) Regulations, 2023 effective from 23rd May 2023, the allotment of shares in bonus issue shall be made only in dematerialized form and thus, all the eligible Shareholders of the Company holding Equity Shares in physical mode are hereby advised to dematerialize their physical share certificates by contacting their respective Depository Participant (DP) on or before the Record Date for receipt of Bonus Equity Shares in their respective beneficiary accounts. In case, shares of the Company are held in physical form as on the Record Date, the Bonus Equity Shares so entitled, shall be transferred to the Suspense Escrow Account opened by the Company in this regard.

The above information is also being uploaded on the Company's website at www.choiceindia.com.
Kindly take the above information in your records.

Thanking You,

Yours Truly,

For Choice International Limited


Karishma Shah
(Company Secretary & Compliance Officer)



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