



CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057
Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com
CIN: L24294MH1992PLC388063.

January 24, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Listing Department, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
Scrip Code No.530427

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, February 3, 2024 inter alia to consider and approve, Unaudited Financial Results for the quarter and nine months ended on December 31, 2023 along with Limited review report thereon.

We request you to take the same on your record.

Yours faithfully,

Thanking you,

For Choksi Imaging Limited

Rishi Dave
Company Secretary
Membership No: A36389

Place: Mumbai