



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.

May 13, 2024

To,
Department of Corporate Service,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

Ref: Scrip Code. 530427.

Sub: Notice of Proposed Board Meeting to consider Audited Financial Results for the quarter and financial year ended March 31, 2024.

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Sunday, May 19, 2024 to consider and approve the following business matters;

1. Audited Financial Results (Standalone) for the quarter and financial year ended March 31, 2024.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2024.
3. Any other matters with the permission of the chair and majority of Directors of the Company.

As informed earlier and in accordance with the Company's Code of Conduct for prevention of Insider trading, the trading window for dealing in the equity shares of the Company is closed w.e.f. April 1, 2024 and shall remain closed till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

You are requested to take above on record and oblige.

Thanking you,

Yours faithfully,

For Choksi Imaging Limited

Rishi Dave
Company Secretary
Membership No. A36389

Place: Mumbai

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