

REF: CIL/CC/80/2023-24

January 09, 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 <sup>th</sup> Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051  Scrip Code: CHOICEIN
---	---

**Subject: Intimation of Board Meeting.**

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Choice International Limited is scheduled to be held on, Monday, January 15, 2024 inter-alia to consider the following business:

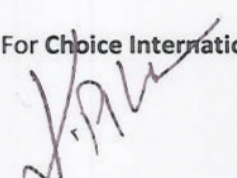
1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Nine Months ended December 31, 2023 and to adopt the Limited Review Report of the Auditor's thereon.
2. To consider and recommend a proposal of declaration of Bonus Shares to the Shareholders of the Company subject to requisite approvals and to approve consequent amendments in the Capital Clause of Memorandum and Articles of Association of the Company, if any.
3. To consider any other matter with the permission of Chair.

Further, we, vide our letter dated December 29, 2023 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 January 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)



Choice International Limited  
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99  
T +91 22 67079999 E info@choiceindia.com  
CIN No. L67190MH1993PLC071117  
www.choiceindia.com

Letterheads. Keeping words official.