

REF: CIL/CC/81/2023-24

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 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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Subject: Intimation of Board Meeting.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure 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 to consider and recommend a proposal for Declaration of Bonus Shares to the Equity Shareholders of the Company, subject to the approval of shareholders.

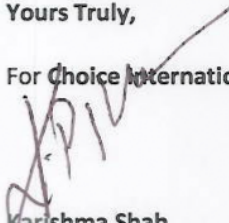
Further, we, vide our letter dated December 29, 2023 informed the Exchange about Closure of Trading Window of the Company for dealing in Company's Securities as required under the Code of SEBI (Prohibition of Insider Trading) Regulations 2015, which is already closed from January 01, 2024 till the completion of 48 hours after the declaration of Financial Results of the Company.

This intimation is also available on the website of the Company at www.choiceindia.com.

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)

