

REF: CIL/CC/BSE-09/2019-20

May 21, 2019

To,
The Department of Corporate Services,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 531358

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

Dear Sir/Madam

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Wednesday, May 29, 2019 at 11:30 A.M. at the Registered Office of the Company to consider the following business:

1. To consider and adopt the Audited Financial Accounts for the Quarter and Financial year ended on March 31, 2019 and to note the Auditors Report thereon.
2. To consider any other matter with the permission of the chair.

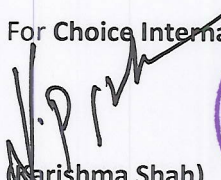
Pursuant to BSE Clarification dated April 02, 2019 bearing Circular No: LIST/COMP/01/2019-20, directing compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for Regulating “ Monitoring and Reporting of Trading in Securities by Designated Persons” the Trading Window for dealing in the Company’s scrip by the directors and designated employees of the Company is already closed from April 05, 2019 and shall reopen on June 01, 2019.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For Choice International Limited



(Parishma Shah)

Company Secretary & Compliance Officer



Choice International Limited

Choice House, Shree Shakambhari Corporate Park, Plot No 156-158, J.B. Nagar, Andheri (East), Mumbai – 400 099.

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