

**REF: CIL/CC/BSE-10/2021-22**

**June 19, 2021**

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

**Ref: Scrip Code: 531358**

**Sub: Intimation of the Board Meeting.**

**Dear Sir/Madam,**

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 Friday, June 25, 2021 at 11:30 A.M. inter-alia to consider the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Year ended March 31, 2021 and to adopt the report of the Auditor's thereon.
2. To consider various avenues for raising funds to meet capital requirements of the company.
3. To consider any other matter with the permission of Chair.

Further, we vide our letter dated March 31, 2021 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 April 01, 2021 till the Completion of 48 hours after the declaration of Financial Results of the Company.

**Thanking You,**

**Yours Truly,**

**For Choice International Limited**



**(Karishma Shah)**

**Company Secretary & Compliance Officer**



Choice International Limited

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