

July 29, 2022

<p>To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001</p> <p><b>Scrip Code: 531358</b></p>	<p>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</p> <p><b>Scrip Code: CHOICEIN</b></p>
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**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 Thursday, August 04, 2022 inter-alia to consider the following business:

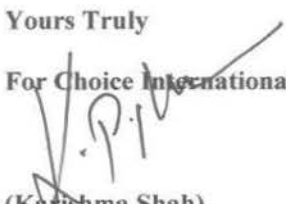
1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2022 and to adopt the Limited Review Report of the Auditor's thereon.
2. To consider and approve the Issue of Bonus Shares to the Shareholders of the Company.
3. Pursuant to the proposal of issue of Bonus Shares, Board to also consider revision in ESOP pool under the "Choice Employee Stock Option Plan 2022" which was earlier approved at its Meeting held on May 24, 2022
4. To fix the date & time of the 29<sup>th</sup> Annual General Meeting of the Company & to approve the Draft Notice of the 29<sup>th</sup> Annual General Meeting of the Company, to approve the Draft Director's Report, Corporate Governance Report, Secretarial Audit Report, Management Discussion & Analysis Report & other incidental matters thereto.
5. To consider any other matter with the permission of Chair.

Further, we vide our letter dated June 30, 2022 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, is already closed from July 01, 2022 & shall remain close till the Completion of 48 hours after the declaration of said Financial Results of the Company.

Thanking You,

Yours Truly

For Choice International Limited



(Karishma Shah)

Company secretary &amp; Compliance Officer

