

REF: CIL/CC/11/2022-23

May 18, 2022

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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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 Tuesday, May 24, 2022 at 05:00 P.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, 2022 and to adopt the report of the Auditor's thereon.
2. To consider the Appointment of Mrs. Vinita Sunil Patodia (DIN No. 06360364) as the Non-Executive Non-Independent Chairman of the Company
3. To consider Appointment of Mr. Arun Kumar Poddar (Executive Director; DIN: 02819581), as the Chief Executive Officer of the Company.
4. To consider Change in Designation of Mr. Suyash Sunil Patodia (DIN: 09489670) from Executive Director to Joint Managing Director of the Company.
5. To consider and approve Employee Stock Option Scheme for the Employees of the Company & its subsidiaries.
6. To consider any other matter with the permission of Chair.

Further, we vide our letter dated March 31, 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, which is already closed from April 01, 2022 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



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