

REF: CIL/CC/BSE-21/2019-20

September 05, 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 Friday, September 13, 2019 at 03:00 P.M. at the Registered Office of the Company to consider the following business:

1. To consider and adopt the Un-Audited Financial Accounts for the Quarter ended June 30, 2019 and to note the Auditors Report thereon.
2. To consider any other matter with the permission of the chair.

Further, we vide our letter dated June 29, 2019 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 from July 01, 2019 till the Completion of 48 hours after the declaration of Financial Results for the quarter ended June 30, 2019 i.e the Trading Window shall be closed till September 17, 2019.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For Choice International Limited


(Karishma 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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