REF: CIL/CC/BSE-27/2019-20

September 30, 2019

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

Ref: Scrip Code: 531358

Sub: Closure of Trading Window

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

With reference to the above subject, We wish to inform you that the trading window for dealing in the securities of the Company shall remain closed with effect from Tuesday, October 01, 2019 till 48 hours after the declaration of Financial Results of the Company for the Quarter & Half Year ended September 30, 2019 as per the Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading in securities by the Designated Persons and their immediate relatives under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended.

The date of Meeting of the Board of Directors to approve the financial results of the Company for the quarter & half year ended September 30, 2019 will be informed in due course.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Choice International Limited

(Karishma Shah)

Company Secretary & Compliance Officer