

REF: CIL/CC/BSE-36/2019-20
November 22, 2019

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

Sub: Intimation of Board Meeting
Ref: Scrip Code No. 531358

Dear Sir/Madam,

Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Friday, November 29, 2019 at 11:00 A.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 & Half Year ended September 30, 2019 and to note the Limited Review Report of Auditor's thereon.
2. To consider on Preferential basis fresh issue of Equity Shares/ Warrants to be converted in to Equity Shares as per SEBI (Issue of Capital & Disclosure Requirements) Regulations & Corresponding increase in Authorize Capital & to decide the matters related there to.
3. Reconstitution of Audit & Nomination & Remuneration Committee
4. To consider any other matter with the permission of the chair.

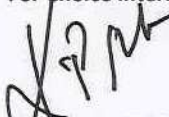
Further, we vide our letter dated September 30, 2019 informed the Exchange about Closure of Trading Window of the Company for dealing in Company's Securities as required under the Code of SEBI (Prohibition of Insider Trading) Regulations 2015 from October 01, 2019 till the Completion of 48 hours after the declaration of Financial Results for the quarter ended September 30, 2019 i.e the Trading Window shall be closed till December 03, 2019.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Truly,

For Choice International Limited


(Karishma Shah)



Company Secretary & Compliance Officer