



**REF: CIL/CC/BSE-6/2020-21**

**June 24, 2020**

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

**Ref: Scrip Code: 531358**

**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 Tuesday, June 30, 2020 at 4:00 P.M. inter-alia to consider the following business:

1. To consider and approve the Audited standalone and consolidated financial statements of the Company for the quarter and financial year ended March 31, 2020 and to adopt the Auditor's Report thereon.
2. To consider any other matter with the permission of Chair.

Pursuant to the relaxation granted by the SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and further extended vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the Listing Regulations for all events scheduled till June 30, 2020, the notice of meeting of the Board of Directors where Financial Results will be considered shall not be published in the newspapers. The information contained in this notice is also available on the Company's website [www.choiceindia.com](http://www.choiceindia.com) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code for Internal Procedures and Conduct for Regulating, Monitor and Reporting of trading by insiders", the trading window for dealing in the securities of the Company has been closed from Wednesday, April 01, 2020 and will remain close with effect from July 01, 2020

Choice International Limited

Choice House, Shree Shakambhari Corporate Park, Plot No 156-158, J.B. Nagar, Andheri (East), Mumbai — 400 099. Tel.: +91-22- 6707 9999 Email ID: [info@choiceindia.com](mailto:info@choiceindia.com) Website: [www.choiceindia.com](http://www.choiceindia.com) CIN No. L67190MH1993PLC071117



Note: Due to Coronavirus Pandemic (COVID-19), work from home is preferred option. In view of the same the letter is being submitted under "Sd/-" mode.

**Kindly take the above document on your record.**

**Thanking You,**

**Yours Truly,**

**For Choice International Limited**

**Sd/-**

**(Karishma Shah)**

**Company Secretary & Compliance Officer**

Choice International Limited

Choice House, Shree Shakambhari Corporate Park, Plot No 156-158, J.B. Nagar, Andheri (East),  
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