



REF: CIL/CC/BSE-13/2020-21

August 30, 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 Saturday, September 05, 2020 at 1:00 P.M. inter-alia to consider the following business:

1. To consider and approve the Un- Audited standalone and consolidated financial Results of the Company for the quarter ended June 30, 2020 and to adopt the Limited Review report of the Auditor's thereon.
2. To fix date & time for the 27th Annual General Meeting of the Company.
3. To Consider and approve the draft Notice for the 27th Annual General Meeting of the Company.
4. To fix the Book Closure date for the purpose of the forth coming Annual General Meeting.
5. To consider and approve the draft Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the year ended March 31, 2020.
6. To consider any other matter with the permission of Chair.

Further, we vide our letter dated June 30, 2020 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, 2020 till the Completion of 48 hours

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 Website: www.choiceindia.com CIN No. L67190MH1993PLC071117



after the declaration of Financial Results for the quarter ended June 30, 2020 i.e the Trading Window shall be closed till September 08, 2020.

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

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