

REF: CIL/CC/42/2022-23

September 13, 2022

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358	To, The Department of Corporate Services, The NSE Limited 5th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN
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Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed Friday, September 23, 2022 as the Record Date for the purpose of determining the names of Members who shall be entitled for allotment of bonus equity shares in the ratio of 1: 1 i.e. 1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) fully paid-up equity share of Rs. 10/- each held by the existing Members of the Company.

Scrip Code	Type of Security	Record Date	Purpose
531358	Equity Shares of Rs. 10 each	Friday, September 23, 2022	For the purpose of determining the names of Members who shall be entitled for allotment of bonus equity shares, if approved by Members of the Company*

*The Bonus Issue of the Company is subject to the Approval of Members of the Company at the Annual General Meeting to be held on September 15, 2022.

The above information is also being uploaded on the Company's website at www.choiceindia.com.

Kindly take the above information in your records.

Thanking You,

Yours Truly,

For Choice International Limited

(Karishma Shah)

Company Secretary & Compliance Officer

