

REF: CIL/CC/10/2023-24

April 28, 2023

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 5 th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN
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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 Thursday, May 04, 2023 inter-alia to consider the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023 and to adopt the report of the Auditor's thereon.
2. To Consider Appointment Of Mr. Sobhag Mal Jain (DIN: 08770020) As The Additional Non-Executive Independent Director Of The Company.
3. To consider any other matter with the permission of Chair.

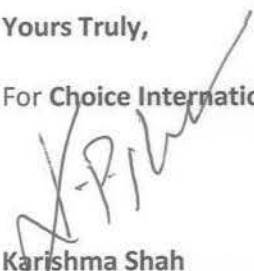
Further, we vide our letter dated March 31, 2023 informed the Exchange about Closure of Trading Window of the Company for dealing in Company's Securities as required under the Code of SEBI (Prohibition of Insider Trading) Regulations 2015, which is already closed from April 01, 2023 till the Completion of 48 hours after the declaration of Financial Results of the Company.

We request you to kindly take this information in your record.

Thanking You,

Yours Truly,

For Choice International Limited


Karishma Shah
(Company Secretary & Compliance Officer)

