Choice
The Joy of Earning

REF: CIL/CC/55/2023-24

October 10, 2023

To,	To,
The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001	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: 531358	**Scrip Code: CHOICEIN**

Subject: Intimation of Board Meeting.

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, Monday, October 16, 2023 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 & Half Year ended September 30, 2023 and to adopt the Limited Review Report of the Auditor's thereon.

2. To consider any other matter with the permission of Chair.

Further, we, vide our letter dated September 30, 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 October 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**

CHOICE INTERNATIONAL LIMITED MUMBAI

KARISHMA PRAFUL SHAH

Digitally signed by KARISHMA PRAFUL SHAH
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Date: 2023.10.10 16:23:43 +05'30'

Karishma Shah
(Company Secretary & Compliance Officer)

Choice International Limited
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99
T +91 22 67079999 E info@choiceindia.com
CIN No. L67190MH1993PLC071117
www.choiceindia.com