

REF: CIL/CC/BSE-36/2018-19

February 05, 2019



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

Ref: Scrip Code: 531358

Sub: Notice of Board Meeting & Closure of Trading Window.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Monday, February 11, 2019 at 11:30 A.M. at the Registered Office of the Company to consider the following business:

1. To consider and adopt the Un-audited Standalone Financials Accounts for the Quarter and Nine Months Ended December 31, 2018.
2. To consider any other matter with the permission of the chair.

Please also note that in view of the above, the Trading Window for dealing in the Company's scrip by the directors and designated employees of the Company shall remain closed from February 06, 2019 to February 13, 2019 (both days inclusive) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Truly,

For Choice International Limited


(Karishma Shah)
Company Secretary & Compliance Officer



Choice International Limited

Choice House, Shree Shakambhari Corporate Park, Plot No 156-158, J.B. Nagar, Andheri (East), Mumbai – 400 099.

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