

REF: CIL/CC/BSE-51/2019-20

March 31, 2020

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

Ref: Scrip Code: 531358

Sub: Closure of Trading Window

Dear Sir / Madam,

Intimation of Closing of Trading Window

With reference to the above subject, We wish to inform you that the trading window for dealing in the securities of the Company shall remain closed with effect from April 01, 2020 till 48 hours after the declaration of Financial Results of the Company for the Quarter& Year ended March 31, 2020 as per the Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading in securities by the Designated Persons and their immediate relatives under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended.

We request you to kindly take the same on your record.

Note: Due to Coronavirus Pandemic (COVID-19), work from home is preferred option. In view of the same the disclosure is being submitted under sd/- mode

Thanking You,

Yours Faithfully,

For Choice International Limited

Sd/-

(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. Tel.: +91-22- 6707 9999 Email ID: info@choiceindia.com Website: www.choiceindia.com CIN No. L67190MH1993PLC071117