

February 07, 2020

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

Sub: Intimation of Board Meeting

Ref: Scrip Code No. 531358

Dear Sir/Madam,

Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Notice is hereby given that the meeting of the Board of Directors of the Company is to be held on Friday, February 14, 2020 at 11:00 A.M. at the Registered Office of the Company to consider the following business:

1. To consider and adopt the Un-Audited Financial Accounts for the Quarter & Nine Months ended December 31, 2019 and to note the Limited Review Report of Auditor's thereon.
2. To consider any other matter with the permission of the chair.

Further, we vide our letter dated December 31, 2019 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 from January 01, 2020 till the Completion of 48 hours after the declaration of Financial Results for the quarter ended December 31, 2019 i.e the Trading Window shall be closed till February 18, 2020.

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