REF: CIL/CC/BSE-41/2020-21

March 31, 2021

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

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code No. 531358

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, 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter & Year ended March 31, 2021 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.

The date of the Board Meeting to consider the Audited Financial Results for Quarter & Year ended March 31,2021, shall be intimated separately in due course.

We request you to take this information on your record.

Thanking You,

Yours Truly

For Choice International Limited

(Karishma Shah)

Company Secretary & Compliance Office

Choice International Limited