

REF: CIL/CC/BSE-9/2020-21

June 30, 2020

**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 July 01, 2020 till 48 hours after the declaration of Financial Results of the Company for the Quarter ended June 30, 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.

The date of the Board Meeting to consider the Financial Results for Quarter ended 30th June , 2020, shall be intimated separately in due course.

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

We request you to take this information on your record.

Thanking You,

Yours Truly

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