

REF: CIL/CC/BSE-20/2021-22

August 07, 2021

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

Ref: Scrip Code: 531358

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Choice International Limited is scheduled to be held on Friday, August 13, 2021 at 2:30 P.M. inter-alia to consider the following business:

1. To consider and approve the Un- Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2021 and to adopt the Limited Review Report of the Auditor's thereon.
2. To Fix the date & time of the 28th Annual General Meeting of the Company & to approve the draft Notice of the 28th Annual General Meeting of the Company , to approve the draft Director's Report , Corporate Governance Report , Management Discussion & Analysis Report & other incidental matters thereto.
3. To consider any other matter with the permission of Chair.

Further, we vide our letter dated June 30, 2021 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, is already closed from July 01, 2021 & shall remain close till the Completion of 48 hours after the declaration of said Financial Results of the Company.

Thanking You,

Yours Truly,

For Choice International Limited



(Karishma Shah)

Company Secretary & Compliance Officer



Choice International Limited

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www.choiceindia.com CIN No. L67190MH1993PLC071117