



REF: CIL/CC/BSE-54/2021-22

February 02, 2022

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 Tuesday, February 08, 2022 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 & nine Months ended December 31, 2021 and to adopt the Limited Review report of the Auditor's thereon.
2. To consider appointment of Mr. Arun Kumar Poddar (DIN No. 02819581) & Mr. Suyash Patodia (DIN No. 09489670) as the Additional Executive (Non-Independent) Director of the Company
3. To consider any other matter with the permission of Chair.

Further, we vide our letter dated December 31, 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 January 01, 2022.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited

(Karishma Shah)

Company secretary & Compliance officer



Choice

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