

REF: CIL/CC/BSE-36/2020-21

February 06, 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, February 12, 2021 at 1:00 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 & nine Months ended December 31, 2021 and to adopt the Limited Review report of the Auditor's thereon.
2. To consider appointment of Mr. Sandeep Singh (DIN No. 02814440) & Ms. Sudha Bhushan(DIN No. 01749008) as the Additional Non – Executive Independent Director of the Company .
3. To consider any other matter with the permission of Chair.

Further, we vide our letter dated December 31, 2020 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 Jan 01, 2021 till the Completion of 48 hours after the declaration of Financial Results for the quarter & nine months ended December 31, 2020 i.e the Trading Window shall be closed till February 16, 2021.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited

(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.

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