CHOKSI IMAGING LIMITED

Corp. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555
Regd. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41
Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294DN1992PLC005560

August 31, 2021

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: Scrip Code no. 530427
Sub: Intimation of Annual General Meeting and Book Closure.

Dear Sir,

We wish to inform you that the 29th Annual General Meeting ("AGM") of the Company will be held on **Saturday, September 25, 2021 at 10.30** a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 18, 2021 to September 25, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 29th AGM and payment of Final Dividend, if approved, for the financial year ended March 31, 2021.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For **Choksi Imaging Limited**

RISHI MAHENDRA DAVE
Digitally signed by RISHI MAHENDRA DAVE
Date: 2021.08.31 23:15:03 +05'30'

Rishi Dave
Company Secretary