

To,
BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

CFPL/SEC/BSE/9706/2023-2024

By Online Submission

20th May, 2024

KIND ATTN: DEPTT. OF CORPORATE SERVICES

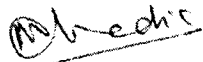
Subject:- Intimation of Board Meeting- Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2024

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Wednesday, 29th May, 2024 to consider amongst other business the consideration of Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2024.

Kindly take the note of the same and put it on your electronic media for the information of the Members.

Thanking you,

Yours faithfully,
For Chordia Food Products Limited,



Pradeep Chordia
Chairman & Managing Director
[DIN: 00389681]



CHORDIA FOOD PRODUCTS LTD.

Office: 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune-Satara Road, Pune-411009.
Tel.: 020-24220022 / 98811 07000 Email: admin@chordia.com

Registered Office: 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara-412801.
(CIN: L15995PN1982PLC026173)