



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

CFPL/SEC/BSE/9718/2023-2024

By Online Submission

29th August, 2024

KIND ATTN: CORPORATE SERVICES DEPARTMENT

**Subject: - 1) Intimation of Annual General Meeting for the FY 2023-2024.
2) Notice of Book Closure**

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
519475	Equity Shares	Monday, 16 th September, 2024	Monday, 23 rd September, 2024	-	For the purpose of Annual General Meeting for the Financial Year 2023-2024
		(both days inclusive)			

This is to inform you that:

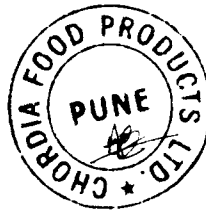
1. The Directors have not recommended any Dividend on the Equity Shares for the Financial Year ended 31st March, 2024.
2. The Annual General Meeting for the purpose of Adoption of Annual Accounts for the Financial Year ended 31st March, 2024 is convened on Monday, 23rd September, 2024 at 11.00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and aforesaid Book Closure is only for the purpose of Annual General Meeting.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Tuesday, 17th September, 2024, as a Cut-off date to record the entitlement of the shareholders to cast their votes at the AGM by remote e-voting.
4. The remote E-voting period for AGM of the Company shall commence on Friday, 20th September, 2024 at 9.00 A.M. (IST) and ends on Sunday, 22nd September, 2024 at 5.00 P.M. (IST).

Thanking You.

Yours Faithfully,
For Chordia Food Products Limited


Asha Korde

Company Secretary & Compliance Officer



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)