

Chatha Foods Limited

(Formerly Known as Chatha Foods Private Limited)

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: L15310PB1997PLC020578, **E-mail:** cs@cfpl.net.in, **Website:** <https://cfpl.net.in>

To

Date: 07.11.2024

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra
SCRIP CODE: 544151

Sub: Intimation of Board Meeting for the Unaudited Financial Results for the Half Year Ended September 30, 2024

Dear Sir,

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the company has been scheduled on Tuesday, November 12th, 2024 at the Corporate office of the company located at Village Chaundheri, P.O. Dappar, Chandigarh – Ambala Highway, Distt- SAS Nagar, Punjab-140506, inter alia;

1. To Consider and Approve the Un-Audited Financial Results of the Company along with Limited Review Report submitted by Statutory Auditors for the half yearly ended on 30th September, 2024

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the Trading Window for dealing in the securities of the Company has already been closed w.e.f 1st October, 2024 and will continue to remain closed till completion of 48 hours from the date the said financial results are made public.

Request you to please take the same on your record.

Thanking you,

Yours truly,

For **CHATHA FOODS LIMITED**

PRIYANKA OBEROI
COMPANY SECRETARY & COMPLIANCE OFFICER