

REF: CIL/CC/42/2024-25

September 04, 2024

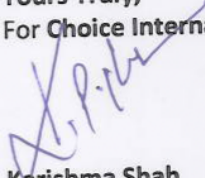
To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358	To, The Department of Corporate Services, The NSE Limited 5 th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN
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Sub: Intimation of Book Closure for 31st Annual General Meeting for the Financial Year 2023-24.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 15, 2024 to Saturday, September 21, 2024 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the Company for the Financial Year 2023-24 scheduled to be held on Saturday, September 21, 2024.

Request you kindly take the above information on your records

Thanking You,
Yours Truly,
For Choice International Limited


Karishma Shah
(Company Secretary & Compliance Officer)

