



CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057
Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com
CIN: L24294MH1992PLC388063.

February 10, 2025

To,
Department of Corporate Services,
BSE Limited, Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code.530427

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, February 14, 2025 to consider and approve the following business matters;

1. Unaudited Financial Results for the quarter and nine months ended on December 31, 2024 along with Limited review report thereon.
2. Any other matters with the permission of the chairperson.

We request you to take the same on your record.

Yours faithfully,

Thanking you,

For Choksi Imaging Limited

Rishi Dave
Company Secretary
Membership No. A36389

Place: Mumbai