

# CHOTHANI FOODS LIMITED

CIN: L15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar,  
Ghatkopar East, Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

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Date: 12<sup>th</sup> February, 2024

To,  
BSE Limited  
Department of Corporate Services/Listing  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code:- 540681

Dear Sir/ Madam,

**Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 (1) (d) of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform your good office that in terms of the provisions of Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16<sup>th</sup> day of February, 2024, inter alia, to consider the proposal for raising of funds by way of a rights issue, preferential issue or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or any other eligible securities, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Please acknowledge and take on record the same.

Thanking you,

For CHOTHANI FOODS LIMITED

NEERAJ ASHOK CHOTHANI  
MANAGING DIRECTOR  
DIN: 06732169