

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: L15122MH2014PLC252200

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

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

Date: 7th December, 2020

To,

Assistant General Manager,
Dept. of Corporate Services
14th Floor, Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub.: Intimation of Book Closure under Regulation 42 of SEBI (LODR), 2015

Ref: Company Code : Script Code: 540681

Dear Sir / Madam,

In Compliance with the provisions of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Monday, 7th December, 2020 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th December, 2020.

Please take the above on record and acknowledge receipt of the same,

Thanking you.

For **Chothani Foods Limited**

Sd/-

Neeraj Ashok Chothani

Managing Director

DIN: 06732169

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