

**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](mailto:cs@cfpl.net.in), Website: <https://cfpl.net.in>

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To

Date: 20<sup>th</sup> May, 2024

**BSE LIMITED**

Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400001  
Maharashtra

**SCRIP CODE: 544151**

**Sub : Notice regarding Meeting of the Board of Directors to approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 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 May 28, 2024 at 3:00 P.M 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 Audited Financial Results of the company for the Half Year and Financial year ended on 31st March, 2024 along with the notes and mentioned therein and the Statement of Assets & Liabilities as at 31st March, 2024 and Cash Flow Statement for the Half Year and Financial year ended on 31st March, 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 April, 2024 and will continue to remain closed till completion of 48 hours after the declaration of Audited Financial Results of the Company for the Half Year and Financial Year ended on 31st March, 2024.

Request you to please take the same on your record.

Thanking you,

Yours truly,

For **CHATHA FOODS LIMITED**

**PRIYANKA OBEROI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**