

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

Date: **1st November, 2023**

To,
Manager (CRD)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001.

Ref: Script Code – 540681

Sub.: Intimation of the Board Meeting of the Company

Notice is hereby given that the meeting of the Board of Directors of Chothani Foods Limited (“the Company”) will be held on Thursday, 09th November, 2023 at 02.00 p.m. at Registered Office of the Company at 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai – 400075 to transact the following Business(es) –

1. To consider and approve Unaudited (Provisional) Financial Results of the Company for the half year ended **30th September, 2023** along with Limited Review Report; and
2. Any other Business matter, with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking you,

Yours faithfully,

For **CHOTHANI FOODS LIMITED**

NEERAJ CHOTHANI
MANAGING DIRECTOR
DIN : 06732169