

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Fax No: 022 2272 3121/2041

CFPL/SEC/BSE/9626/2022-2023
submission

By Online

7th August, 2023

KIND ATTN: DEPTT. OF CORPORATE SERVICES

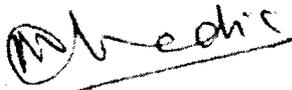
Subject: - Intimation of Board Meeting

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Monday, 14th August, 2023 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter ended on 30th June, 2023.

Kindly take the note of the same and put it on your electronic media for the information of the Members.

Thanking you,

Yours faithfully,
For Chordia Food Products Limited,



Pradeep Chordia
Chairman & Managing Director
[DIN: 00389681]



CHORDIA FOOD PRODUCTS LTD.

Office: 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune-Satara Road, Pune-411009.
Tel.: 020-24220022 / 98811 07000 Email: admin@chordia.com

Registered Office: 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara-412801.
(CIN: L15995PN1982PLC026173)