

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart 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: 31st August, 2021

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 Tuesday, 31st August, 2021 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2021.

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

Thanking you.

For Chothani Foods Limited

N A Chothani



Neeraj Ashok Chothani

Managing Director

DIN : 06732169