

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: 4th September, 2023

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, 4th September, 2023 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 10th Annual General Meeting (AGM) of the Company to be held on 30th September, 2023.

The cut-off date for the purpose of determining the eligibility of the Members to vote at the 10th Annual General Meeting of the Company is September 22, 2023.

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

Thanking you.

For Chothani Foods Limited

Neeraj Ashok Chothani
Managing Director
DIN : 06732169