

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: 30th August, 2022

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, 30th August, 2022 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 9th Annual General Meeting (AGM) of the Company to be held on Friday, 30th September, 2022.

The cut-off date for the purpose of determining the eligibility of the Members to vote at the 9th Annual General Meeting of the Company is September 23, 2022.

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

Thanking you.

For Chothani Foods Limited

NA Chothani



Neeraj Ashok Chothani

Managing Director

DIN : 06732169