

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: L15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

Date: 22nd June, 2021

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

Ref: Scrip Code – 540681

Sub.: Intimation of the Board Meeting of the Company

Notice is hereby given that the a meeting of the Board of Directors of **Chothani Foods Limited** (Formerly known as “**Ashok Masala Mart Limited**”) (“the Company”) will be held on Wednesday, **30th June, 2021** at 11.00 a.m. at Registered Office of the Company at **408, B Wing, Shamji Damji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai – 400075** to transact the following Business(es) –

1. To consider and approve Audited Financial Results of the Company for the year ended **31st March, 2021**;
2. Any other Business matter, with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company, the trading window for dealing in the securities/ shares of the Company is closed for the Company’s Directors/ Officers and designated employees from April 01, 2021 till the 48 hours of the declaration/publication of results.

This is for your information & records.

Thanking you,

Yours faithfully

For CHOTHANI FOODS LIMITED

Sd/-
NEERAJ ASHOK CHOTHANI
MANAGING DIRECTOR
DIN: 06732169

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N A Chothani

Neeraj Ashok Chothani
Managing Director
DIN: 06732169