

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: **22nd May, 2024**

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 meeting of the Board of Directors of **Chothani Foods Limited** will be held on Thursday, **30th May, 2024** at 03.00 p.m. at Registered Office of the Company at 408, B Wing, Damji Shamji 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 half year and year ended 31st March, 2024;
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 Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in the securities/ shares of the Company will continue to remain closed till the 48 hours after the date on which the results are declared.

This is for your information & records.

Thanking you,

Yours faithfully,

For CHOTHANI FOODS LIMITED

Neeraj Ashok Chothani
Digitally signed
by Neeraj Ashok
Chothani
Date: 2024.05.22
17:34:41 +05'30'

NEERAJ ASHOK CHOTHANI
MANAGING DIRECTOR
DIN: 06732169