



CHOKSI IMAGING LIMITED

Regd. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555 Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294MH1992PLC388063.

August 4, 2022

To,
Listing Department,
Bombay Stock Exchange Limited,
Listing Department, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

Ref: Scrip Code no. 530427

Sub: Intimation of Annual General Meeting and Book Closure.

Dear Sir,

We wish to inform you that the 30th Annual General Meeting ("AGM") of the Company will be held on **Thursday, September 1, 2022 at 10.30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 26, 2022 to September 1, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting of the Company for the financial year ended March 31, 2022.

Symbol	Type of security	Book Closure both days inclusive		Purpose
BSE 530427	Equity Shares	From August 26, 2022	To September 1, 2022	30 th Annual General Meeting

Kindly take the same on your record.

Thanking You,

Yours Truly,

For **Choksi Imaging Limited**



Rishi Dave
Company Secretary

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

KYOKKO
X-Ray Intensifying Screens

PROTEC
An ISO 9001:2000 Certified Company

ViewMax
Cannula Media

MED (TRON)
High Pressure Injectors