



CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057
Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com
CIN: L24294MH1992PLC388063.

September 3, 2024

To,
Department of Corporate Services,
BSE Limited, Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code: 530427.

Sub: Intimation of Annual General Meeting and Book Closure.

We wish to inform you that the 32nd Annual General Meeting (“AGM”) of the Company will be held on Thursday, September 26, 2024 at 11:00 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 September 20, 2024 to September 26, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd AGM for the financial year ended March 31, 2024.

Symbol	Type of Security	Book Closure both days inclusive		Purpose
BSE - 530427	Equity Shares	From September 20, 2024	To September 26, 2024	32 nd AGM

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Choksi Imaging Limited

Rishi Dave
Company Secretary
Membership No. A36389
Place: Mumbai

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