



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.

January 27, 2023

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai 400001

Ref: Code No.530427.

Sub: Notice of Proposed Board Meeting to consider Unaudited Financial Results for the quarter and Nine months ended December 31, 2022.

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, February 2, 2023, inter alia, to consider and approve, the Unaudited Financial Results subject to Limited review report for the quarter and nine months ended December 31, 2022.

You are requested to take above on record and oblige.

Thanking you,

Yours faithfully,

For Choksi Imaging Limited

Rishi Dave
Company Secretary
Membership No. A36389

Place: Mumbai