



# CHOKSI IMAGING LIMITED

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

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May 23, 2023

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

**Ref: Scrip Code. 530427.**

**Sub: Notice of Proposed Board Meeting to consider Audited Financial Results for the quarter and financial year ended March 31, 2023.**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, May 29, 2023 to consider and approve the following business matters;

1. Audited Financial Results for the quarter and financial year ended March 31, 2023.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2023.
3. Any other matters with the permission of the chair.

As informed earlier and in accordance with the Company's Code of Conduct for prevention of Insider trading, the trading window for dealing in the equity shares of the Company is closed w.e.f. April 1, 2023 and shall remain closed till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

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