



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.

August 9, 2024

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Dear Sir/ Madam,

Ref: Scrip Code. 530427.

Sub: Notice of Proposed Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2024, inter alia, to consider and approve, Unaudited Financial Results of the Company for the quarter ended on June 30, 2024 along with Limited review report thereon.

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 by Designated Persons has been closed w.e.f. July 1, 2024 and shall remain closed till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

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

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