

REF: CIL/CC/35/2023-24

July 17, 2023

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001  Scrip Code: 531358	To, The Department of Corporate Services, The NSE Limited 5 <sup>th</sup> Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051  Scrip Code: CHOICEIN
---	---

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Monday, July 17, 2023 has considered and transacted the following business:

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2023 and has noted the Limited Review Report of the Auditor there on.
2. The Board has approved the Draft Notice of the 30<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, August 26, 2023. The Notice of the AGM and Annual Report 2022-23 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
3. The Board has considered and approved the Draft Director's Report, Corporate Governance Report, Secretarial Audit Report, Compliance Certificates, Management Discussion & Analysis Report and Business Responsibility & Sustainability Report for the Year ended March 31, 2023.
4. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will remain closed from Sunday, August 20, 2023 to Saturday, August 26, 2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

The Board Meeting commenced at 12:00 P.M. and concluded at 01:15 P.M. Kindly take the above document on your record.

Thanking You,  
Yours Truly,  
For Choice International Limited

  
Karishma Shah  
(Company Secretary & Compliance Officer)

