

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-Maharashtra 400001

Date: 27th January, 2024

Scrip Code: 526546

Dear Sir

Subject: Intimation for Meeting of Directors pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 we are pleased to inform you that 05/2023-24 meeting of the Board of Directors of the Company has been scheduled to be held on **Saturday the 03rd day of February 2024 at 12.30 P.M.** at the registered office of the Company situated at Survey No. 9/1, Near Tulsiyana Industrial Park, Kumerdi, Indore, 452010 (M.P.) to consider inter-alia;

1. To consider and approve Unaudited Financial results of the Company for the quarter and nine month ended on 31st December 2023;
2. To take note of the sad demise of Late Mr. Nanoo Krishna Mani, Independent Director of the company;
3. To appoint Surabhi Agrawal, Practicing' Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24;
4. Any other item may be taken up for consideration with the permission of the Chairman and presence of at least one independent Director. If any.

Further, in continuation to earlier disclosure dated 30.12.2023, regarding the closure of trading window w.e.f. 01st January, 2024 in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Unaudited Financial Results for the quarter and nine month ended 31st December, 2023 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

**BY ORDER OF THE BOARD
FOR CHOKSI LABORATORIES LIMITED**

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**