

**Corporate Office & Central Laboratory :**

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CIN: L85195MP1993PLC007471



TO  
BOMBAY STOCK EXCHANGE OF INDIA LIMITED  
PHIROZE JEEJEEBHOY TOWER  
DALAL STREET  
MUMBAI-MAHARASHTRA  
400001

Date: 03<sup>th</sup>February, 2023

Scrip Code: 526546

Dear Sir

**Subject: Notice of Meeting Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 NOTICE is hereby given that a meeting of the Board of Directors of the Company has been schedule to be held on Monday the 13<sup>th</sup> day of February, 2023 at 03.00 P.M. at the Registered Office of the Company at Survey No 9/1, Near Balaji Tulsiyana Industrial Estate, Gram Kumedi, Indore, MP 452010

The agenda is as under:

1. To consider and approve the standalone Un-audited Financial Result of the Company for the Quarter ended on 31<sup>st</sup> December 2022;
2. To appoint Surabhi Agrawal, Practicing' Company Secretary as Secretarial Auditor of the Company for the Financial Year 2022-23:

In view of the clarification issued by the BSE Limited on 2<sup>nd</sup> April, 2019 regarding the commencement of trading restriction period not later than end of every quarter till 48 hours after the declaration of financial results, the Trading Window has been closed from 1<sup>st</sup> January, 2023 to 13<sup>th</sup> February, 2023 (both days inclusive).

The aforesaid Notice is also available on the Company and BSE Website: [www.choksilab.com](http://www.choksilab.com), [www.bseindia.com](http://www.bseindia.com)

Kindly acknowledge the receipt of the same and take the record on same.

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

For Choksi Laboratories Ltd

Company Secretary

**YASH GUPTA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
PLACE: INDORE**