

**TO,  
THE GENERAL MANAGER  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWER  
DALAL STREET, FORT  
MUMBAI-MAHARASHTRA 400001**

**Date: 04.08.2023**

**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 03/2023-24 meeting of the Board of Directors of the Company has been scheduled to be held on **Saturday the 12<sup>th</sup> day of August 2023 at 12.00 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 ended on 30<sup>th</sup> June 2023;
2. To fix cut-off date / record date and period of E-voting for Annual General Meeting;
3. To decide on the dates for closure of Register of Members and Share Transfer Register for the purpose of AGM;
4. To consider, approve and adopt, Board's Report and all the annexure including Corporate Governance Report and Management Discussion & Analysis Report (MDAR) for the Financial Year 2022-23;
5. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the Notice calling the fourth coming Annual General Meeting (AGM) of the Company;
6. Appointment of Scrutinizer for conducting the E-voting Process as well as voting at the meeting venue for the Annual General Meeting;
7. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one independent Director. If any:

Corporate Office & Central Laboratory :  
R/off. 9/1, Near Tulsiyana Industrial Park  
Gram Kumedi, Indore – 452 010 (MP) INDIA  
Tel: -0731-3501112  
Email: [compliance\\_officer@choksilab.com](mailto:compliance_officer@choksilab.com)  
Website: [www.choksilab.com](http://www.choksilab.com)  
CIN: L85195MP1993PLC007471



*Further, in continuation to earlier disclosure dated 30.06.2023, regarding the closure of trading window w.e.f. 01<sup>st</sup> July, 2023 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 ended 30<sup>th</sup> June, 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**

Choksi Laboratories Limited