

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

By Online Submission

CFPL/SEC/BSE/9376/2019-2020
6th February 2020

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting - Un-Audited Financial Results for the quarter ended as on 31st December 2019.

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Friday 14th February 2020 at 4:00 PM to consider amongst other business the consideration of Un-Audited Financial Results for the quarter ended as on 31st December 2019.

Kindly take the note of the same and update in your electronic media for the information to the Members.

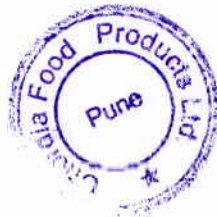
Thanking You.

Yours Faithfully,

For Chordia Food Products Limited



Babu Gavhane
Executive Director & CFO



CHORDIA FOOD PRODUCTS LTD.

Office : Above S. K. Agencies, 38/39, Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune - 411 013.
Tel.: 020 - 26871500 **Email:** fcd@chordiafoods.com **Web.:** www.chordiafoods.com

Registered Office : 399 / 400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara - 412 801.
Tel.: 9922990065 **CIN :** L15995PN1982PLC026173