

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

CFPL/SEC/BSE/9434/2020-2021  
3<sup>rd</sup> February, 2021.

**By Online Submission**

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Intimation of Board Meeting- Un audited Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2020.**

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Wednesday, 10<sup>th</sup> February, 2021 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter and nine months ended as on 31<sup>st</sup> December, 2020.

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  
DIN: 00386217



**CHORDIA FOOD PRODUCTS LTD.**

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

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