

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

CFPL/SEC/BSE/9480/2021-22
5th February, 2022

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting – Un- Audited Financial Results for the quarter ended as on 31st December, 2021.

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Saturday, 12th February, 2022 to consider amongst other business the consideration of Un-Audited Financial Results for the quarter and nine months ended as on 31st December, 2021.

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 Website: www.chordiafoods.com

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801
Tel.: 9922990065 **CIN :** L15995PN1982PLC026173