

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

CFPL/SEC/BSE/9457/2021-22
2nd August, 2021

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting – Un- Audited Financial Results for the quarter ended as on 30th June, 2021.

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Tuesday 10th August, 2021 to consider amongst other business the consideration of Un-Audited Financial Results for the quarter ended as on 30th June, 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