

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Fax No: 022 2272 3121/2041

CFPL/SEC/BSE/9507/2022-2023

By Online submission

5th August, 2022

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject:- Intimation of Board Meeting

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Thursday, 11th August, 2022 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter ended on 30th June, 2022.

Kindly take the note of the same and put it on your electronic media for the information of the Members.

Thanking you,

Yours faithfully,
For Chordia Food Products Limited,



Pradeep Chordia
Chairman & Managing Director
[DIN: 00389681]



CHORDIA FOOD PRODUCTS LTD.

Office: Above S. K. Agencies, 38/39, Tarkar Compound, Behind Pravin Masalewale, Hadapsar Industrial Estate, Hadapsar, Pune-411 013.
Tel.: 020-26871500 / 9822720000 Email: fcd@chordia.com Website: www.chordiafoods.com

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801
Tel.: 02169-245078 Fax: 02169-245079 CIN : L15995PN1982PLC026173