

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

CFPL/SEC/BSE/9447/2020-2021  
15<sup>th</sup> June, 2021

By Online Submission

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Intimation of Board Meeting - Audited Financial Results for the quarter ended and year ended as on 31<sup>st</sup> March, 2021.**

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Tuesday 29<sup>th</sup> June, 2021 to consider amongst other business the consideration of Audited Financial Results for the quarter ended and year ended as on 31<sup>st</sup> March, 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



**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