

BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

CFPL/SEC/BSE/9489/2022-2023 16<sup>th</sup> May, 2022

By Online Submission

## KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting - Audited Standalone and Consolidated Financial Results for the quarter and year ended as on 31st March, 2022.

Dear Sir/ Madam.

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled on Friday 27<sup>th</sup> May 2022 to consider amongst other business the consideration of Audited Standalone and Consolidated Financial Results for the quarter and year ended as on 31<sup>st</sup> March 2022.

Kindly take note of the same and update your electronic media for the information to the Members.

Thanking You.

Yours Faithfully,

For Chordia Food Products Limited

Bapu 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