

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

By Online Submission

CFPL/SEC/BSE/9291/2018-2019 1st November, 2018

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting- Un-Audited Financial Results for Half year ended and quarter ended as on 30th September, 2018.

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Wednesday 14th November, 2018 to consider amongst other business the consideration of Un-Audited Financial Results for half year ended and quarter ended as on 30th September 2018.

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

Bapu 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 Email: fcd@chordiafoods.com Website: www.chordiafoods.com

Registerred Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801

Tel.: 9922990065 CIN: L15995PN1982PLC026173