

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

**By Online Submission**

CFPL/SEC/BSE/9357/2018-2019  
1<sup>st</sup> November, 2019

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Intimation of Board Meeting and Closure of Trading Window for Un-Audited Financial Results for the quarter ended and half year ended as on 30<sup>th</sup> September 2019.**

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled on Tuesday 12<sup>th</sup> November, 2019 at 4:00 PM to consider amongst other business the consideration of Un-Audited Financial Results for the quarter ended and half year ended as on 30<sup>th</sup> September 2019.


In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window has been closed from 1<sup>st</sup> October, 2019 to 14<sup>th</sup> November, 2019. (both days inclusive)

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

  
Tejashree Bhalerao  
Company Secretary &  
Compliance Officer



**CHORDIA FOOD PRODUCTS LTD.**

Office : Above S. K. Agencies, 38/39, Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune - 411 013.

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