

To,  
BSE Ltd.  
[Bombay Stock Exchange Ltd]  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400001  
Fax No: 022 2272 3121/2041

By Online Submission

CFPL/SEC/BSE/9549/2022-2023

Date: 4<sup>th</sup> November, 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 Saturday, 12<sup>th</sup> November 2022 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> September, 2022.

Kindly take 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: 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune-Satara Road, Pune-411009.  
Tel.: 020-24220022 / 98811 07000 Email: admin@chordia.com

Registered Office: 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara-412801.  
(CIN: L15995PN1982PLC026173)