

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

CFPL/SEC/BSE/9501/2022-2023  
25<sup>th</sup> July, 2022

By Online Submission

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: Intimation about the Record Date Thursday, 4<sup>th</sup> August, 2022 for ascertainment of Shareholders of the Company as per Hon'ble National Company Law Tribunal Order.**

Dear Sir,

We refer to our earlier letter CFPL/SEC/BSE/9500/2022-2023 dated 20<sup>th</sup> July, 2022 informing you about the effective date of the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) Order dated 1<sup>st</sup> July, 2022, the Certified Copy of which was received by us on 6<sup>th</sup> July, 2022 sanctioning the Scheme of Arrangement between Chordia Food Products Limited (Demerged Company) and Aveer Foods Limited (Resulting Company) and their respective shareholders.

Pursuant to Clause No. 9.1 of the Scheme, the Shareholders of Chordia Food Products Limited (Demerged Company) are entitled to get 1 Equity Share of Rs. 10/- each of Aveer Foods Limited (Resulting Company) without any Application or Deed. Accordingly, Aveer Foods Limited, the Resulting Company will have to issue and allot 40,28,252 Equity Shares of Rs. 10/- each fully paid up to the shareholders of Chordia Food Products Limited., (Demerged Company) without any further act and deed, whose names appear in the Register of Members of the Demerged Company on the Record Date.

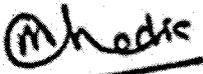
Pursuant to Clause No. 9.3 of the Scheme, the Shares so allotted by Aveer Foods Limited will be Listed and/or Admitted to trading on the relevant Stock Exchange where the existing Equity Shares of the Demerged Company are Listed and/or Admitted to Trading. At present, the Equity Shares of Chordia Food Products Limited, Demerged Company are Listed only on BSE Ltd.

Accordingly, pursuant to Clause No. 9.1 of the Scheme read with Regulation No. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of Chordia Food Products Limited, the Demerged Company has fixed Thursday, 4<sup>th</sup> August, 2022 as the Record Date.

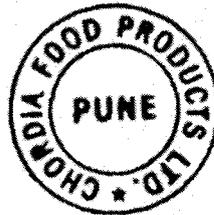
The exchange is requested to take note of the same and put it on your electronic media for the information of the Members.

You are requested to take the note of the same.

For Chordia Food Products Limited,



Pradeep Chordia  
Chairman & Managing Director  
[DIN: 00389681]



**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

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara - 412 801  
Tel.: 992990065 CIN : L15995PN1982PLC026173