



To,
BSE Ltd.
[Bombay Stock Exchange Ltd]
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

By Online Submission

CFPL/SEC/BSE/9553/2022-2023

2nd December, 2022

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Extra Ordinary General Meeting of the Company convened on 26th December, 2022.

Dear Sir/Madam,


We would like to inform you that the Extra Ordinary General Meeting of the Company is being held on Monday, 26th December, 2022 at 11.30 AM through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof as amended, read with the MCA General Circular No.02/2022 dated 5th May, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular dated 13th May, 2022.

Pursuant to Sub Para 12 of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we will be separately uploading the Notice of ensuing Extra Ordinary General Meeting for your reference and records. The same shall be sent to the Shareholders thereafter through electronic mode only.

Thanking You.

Yours Faithfully,
For Chordia Food Products Limited




Asha Korde
Company Secretary & Compliance Officer
M. No.: A66284

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)