

To, BSE Ltd. [Bombay Stock Exchange Ltd] Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Fax No: 022 2272 3121/2041

CFPL/SEC/BSE/9575/2022-2023

11th February, 2023

By Online submission

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject: - Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2022.

Dear Sir,

We refer to our earlier Letter No. CFPL/SEC/BSE/9574/2022-2023 dated 3rd February, 2023 informing you that the meeting of Board of Directors is convened on Saturday, 11th February, 2023 to consider amongst other business the consideration of Un-Audited Financial Results for the Quarter and Nine months ended on 31st December, 2022.

Accordingly the meeting of Board of Directors was held today in which the Board of Directors, have considered, approved and taken on record the Un-audited Financial Results of the Company for the Quarter ended on 31st December, 2022. The said Board Meeting was concluded at 3.30 P.M. (i.e. 15.30).

We are enclosing herewith the said Un-audited Financial Results for your information and records, along with the Limited Review Reports of the Auditor thereon for the Quarter and nine months ended on 31st December, 2022.

DECLARATION:

We hereby declare that the Auditors of the Company have given Limited Review Report on the above Un-audited Financial Statements and furnished unmodified opinion on the said Un-audited Financial Statements.

Kindly take the note of same and update in 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]

Encl:- As above



CHORDIA FOOD PRODUCTS LTD.

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

(CIN:L15995PN1982PLC026173)