

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

CFPL/SEC/BSE/9600/2022-2023

**By Online Submission** 

16<sup>th</sup> May, 2023

## KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject:- Intimation of Board Meeting- Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2023

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Wednesday, 24<sup>th</sup> May, 2023 to consider amongst other business the consideration of Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2023.

Kindly take the 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.

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

(CIN:L15995PN1982PLC026173)