

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

CFPL/SEC/BSE/9637/2022-2023

By Online Submission

30th August, 2023

KIND ATTN: CORPORATE SERVICES DEPARTMENT

**Subject: - 1) Intimation of Annual General Meeting for the FY 2022-2023.
2) Notice of Book Closure**

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
519475	Equity Shares	Wednesday 20/09/2023	Tuesday 26/09/2023 (both days inclusive)	-	For the purpose of Annual General Meeting for the Financial Year 2022-2023

This is to inform you that:

1. The Directors have not recommended any Dividend on the Equity Shares for the Financial Year ended 31st March, 2023.
2. The Annual General Meeting for the purpose of Adoption of Annual Accounts for the Financial Year ended 31st March, 2023 is convened on Tuesday, 26th September, 2023, 11.00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and aforesaid Book Closure is only for the purpose of Annual General Meeting.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Monday, 18th September, 2023, as a Cut-off date to record the entitlement of the shareholders to cast their votes at the AGM by remote e-voting.
4. The remote E-voting period for AGM of the Company shall commence on Saturday, 23rd September, 2023, 09.00 A.M. (IST) and ends on Monday, 25th September, 2023, 05.00 P.M. (IST).

Thanking You.

Yours Faithfully,
For Chordia Food Products Limited



Asha Korde
Company Secretary & Compliance Officer

