

BSE Ltd. [Bombay Stock Exchange Ltd] Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Fax No: 02222723121/2041

CFPL/SEC/BSE/9675/2023-2024

By Online submission

2nd November, 2023

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject: - Intimation of Board Meeting

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Thursday, 9th November, 2023 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter and Half Year ended on 30th September, 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,

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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)