

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

CFPL/SEC/BSE/9740/2024-2025

By Online Submission

11<sup>th</sup> February, 2025

**KIND ATTN: DEPT. OF CORPORATE SERVICES**

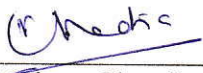
**Subject: - Intimation of Board Meeting**

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Friday, 14<sup>th</sup> February, 2025 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2024.

Kindly take 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.**

Office : 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune - Satara Road, Pune - 411 009  
Tel. : 98811 07000, Email : admin@chordia.com

Registered Office : 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara - 412 801  
(CIN : L15995PN1982PLC026173)