



CHOKSI IMAGING LIMITED

Corp. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555

Regd. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, AmlI, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41

Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294DN1992PLC005560

October 18, 2021

To,

Bombay Stock Exchange Limited

Listing Department, P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: Code No.530427

Sub: Notice of Proposed Board Meeting to consider Unaudited Financial Results for the quarter and half year ended September 30, 2021.

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, October 25, 2021 inter alia to consider and approve, the Unaudited Financial results subject to Limited review report for the quarter and half year ended September 30, 2021.

You are requested to take above on record and oblige.

Thanking you,

Yours faithfully,

For Choksi Imaging Limited

Rishi Dave

Company Secretary

Place: Mumbai