

To,  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai-Maharashtra 400001

Date: 21<sup>st</sup> May, 2024

**Ref: Scrip Code: 526546, ISIN: INE493D01013**

Dear Sir

**Subject: Intimation for Meeting of Directors pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 we are pleased to inform you that 01/2024-25 meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday, the 29<sup>th</sup> day of May 2024 at 12.30 P.M.** at the registered office of the Company situated at Survey No. 9/1, Near Tulsiyana Industrial Park, Kumerdi, Indore, 452010 (M.P.) to consider inter-alia;

1. To consider and approve the standalone Audited Financial Result of the Company for the fourth Quarter and Year ended on 31<sup>st</sup> March 2024;
2. To appoint Internal Auditor of the Company for the Financial Year 2024-25;
3. To appoint Ms. Surabhi Agrawal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25;
4. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one independent Director. If any.

***Further, in continuation to earlier disclosure dated 29.03.2024, regarding the closure of trading window w.e.f. 01<sup>st</sup> April, 2024 in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.***

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

**BY ORDER OF THE BOARD  
FOR CHOKSI LABORATORIES LIMITED**

**PRAKHAR DUBEY  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**