

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

Date: 03<sup>rd</sup> August, 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 02/2024-25 meeting of the Board of Directors of the Company has been scheduled to be held on **Tuesday, the 13<sup>th</sup> day of Augsut 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 Unaudited Financial Result of the Company for the Quarter ended on 30<sup>th</sup> June 2024;
2. To consider and approve the reappointment of Mr. Sunil Choksi (DIN: 00155078) as Managing Director of the company;
3. To consider and approve the reappointment of Mrs. Stela Choksi (DIN: 00155043) as Whole Time Director of the company;
4. To review the remuneration of Mr. Vyangesh Choksi (DIN: 00154926), Whole Time Director of the company;
5. To appoint Internal Auditor of the Company for the Financial Year 2024-25;
6. To appoint Secretarial Auditor of the Company for the Financial Year 2024-25;
7. To consider the matters relating to the ensuing Annual General Meeting;
8. 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.

Corporate Office & Central Laboratory  
R/off. 9/1, Near Tulsiyana Industrial Park  
Gram Kumedi, Indore – 452 010 (MP) INDIA  
Tel: -0731-3501112  
Email: [compliance\\_officer@choksilab.com](mailto:compliance_officer@choksilab.com)  
Website: [www.choksilab.com](http://www.choksilab.com)  
CIN: L85195MP1993PLC007471



*Further, in continuation to earlier disclosure dated 27.06.2024, regarding the closure of trading window w.e.f. 01<sup>st</sup> July, 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 Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 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**