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TO
BOMBAY STOCK EXCHANGE OF INDIA LIMITED
PHIROZE JEEJEEBHOY TOWER
DALAL STREET
MUMBAI-MAHARASHTRA
400001

Date: 04th November, 2022

Scrip Code: 526546

Dear Sir

Subject: Notice of Meeting Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 NOTICE is hereby given that a meeting of the Board of Directors of the Company has been schedule to be held on Saturday the 12th day of November 2022 at 03.00 P.M. at the Registered Office of the Company at SURVEY NO 9/1, Near Balaji Tulsiana Industrial Estate, Gram Kumedi, Indore, MP 452010 IN

The agenda is as under:

1. To consider and approve the standalone Un-audited Financial Result of the Company for the Quarter and Half Year ended on 30th September 2022;

In view of the clarification issued by the BSE Limited on 2nd April, 2019 regarding the commencement of trading restriction period not later than end of every quarter till 48 hours after the declaration of financial results, the Trading Window has been closed from 1st October, 2022 to 12th November, 2022 (both days inclusive).

The aforesaid Notice is also available on the Company and BSE Website: www.choksilab.com, www.bseindia.com

Kindly acknowledge the receipt of the same and take the record on same.

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

For Choksi Laboratories Ltd

Company Secretary

**YASH GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
PLACE: INDORE**