

Date: 03rd February, 2022

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

Scrip Code: 526546

Dear Sir

Subject: NOTICE OF THE BOARD MEETING (6/2021-22) PURSUANT TO REGULATION 29 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 scheduled to be held on Saturday the 12th day of February 2022 at 03.00 P.M. at the Registered Office of the Company at 9/1, Near Tulsiana Industrial Park, Kumedi, Indore, 452010 (Madhya Pradesh) to consider inter-alia;

1. To consider inter-alia approve Un-audited Financial results of the Company for the quarter ended on 31st December 2021;
2. To Consider and Re-appoint Ms. Himika Choksi as Whole Time Director of the Company;

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**


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

