

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 13.08.2021

Ref: Scrip Code: 526546, ISIN: INE493D01013

Sub: Intimation of book Closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, this is to inform you that the Register of Members and share transfer Books of the Company shall remain closed from 17th September, 2021 to 27th September, 2021 (both Days inclusive) for the purpose of 28th e-Annual General meeting of the Company to be held on 27th September, 2021.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record.

For **CHOKSI LABORATORIES LIMITED**


SANJAY CHOUREY
Company Secretary & Compliance officer



To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 13.08.2021

Ref: Scrip Code: 526546, ISIN: INE493D01013

Sub: Intimation of Cut-off date.

Dear Sir,

This is to inform you that in terms of section 108 of the Companies act. 2013, and the Companies (Management & Administration) Rules, 2011, the Company has fixed 17th September, 2021 as the cut-off date to record the entitlement of shareholders to cast their vote electronically at the 28th Annual General Meeting (e-AGM) of the Company.

The Company will be availing E-voting services of Central Depository Services Limited (CDSL).

You are requested to take the same on record.

Thanking You

Yours faithfully

For **CHOKSI LABORATORIES LIMITED**


Sanjay Chourey
Company Secretary & Compliance Officer

