

# AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1273)

Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN : L51909WB1917PLC002767

REGD. OFFICE :

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Date - 04/02/2021

To  
The Manager  
Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 532806**

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Sunday, the 14<sup>th</sup> February, 2021 at 3.00 p.m., at registered office of the Company inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended 31<sup>st</sup> December, 2020.

Further, in continuation to our disclosure on closure of Trading Window dated 26<sup>th</sup> December, 2020 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for prohibition of Insider Trading, we would like to inform again that Trading Window for dealing in the shares of the Company shall remain closed for the designated persons till 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter and nine-months ended 31<sup>st</sup> December, 2020.

Thanking you.

Yours faithfully,  
For AI Champdany Industries Ltd.

  
Executive Director & CFO