

Intimation of closure
Insider Trading SE

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns
CIN : L51909WB1917PLC002767

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Date: 04/04/2019

To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers -
Dalal Street ,Mumbai - 400 001

Scrip Code : 532806

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any amendment thereto) read with the clarification issued by the Stock Exchange on 2nd April 2019 regarding trading restriction period and as per Company's Insider Trading Code (as revised) we wish to inform you that, in connection with audited financial results of the company for the financial year ended 31st March 2019, the 'Trading Window' for dealing in the listed securities of the Company has been closed for designated persons with effect from 5th April 2019 and the same shall remain closed until 48 hours after the announcement of audited financial results for the financial year ended 31st March 2019. The date of the Board Meeting at which the said result will be considered shall be intimated in due course of time. This is for your kind information and records.

Thanking you.

Yours faithfully,
For AI Champdany Industries Ltd

Behanwary
Company Secretary