

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

REGD. OFFICE :

25, PRINCEP STREET,
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G.P.O. Box No. 543,
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Web : www.jute-world.com



Date -08/11/2024

To

The Manager

Dept. of Corporate Services

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 532806

Dear Sir,

Sub: **Notice of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th November, 2024 at 1.00 p.m., at registered office of the Company inter alia, to consider and approve the Un-audited financial results both Standalone and Consolidated for the quarter and half year ended 30th September, 2024

Thanking you.

Yours faithfully,

For AI Champdany Industries Ltd


Dharmendra Kumar Singh
Company Secretary