

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

Date: 03.08.2019

Dear Sir(s),

Sub: Notice of Board Meeting & Intimation of Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of AI Champdany Industries Limited will be held on **Tuesday, the 13th day of August, 2019 at 03-00 PM** at the Registered office of the Company at 25, Princep Street, Kolkata- 700072, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results (Provisional) for the quarter ended 30th June 2019.

With reference to our letter dated 01st July, 2019 submitted to stock exchange on 01st July, 2019 and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the Equity Shares of the Company is closed from 01st July, 2019 to 15th August, 2019 (both days inclusive) i.e. 48 hours after the Unaudited Standalone and Consolidated Financial Results (Provisional) of the company for the quarter ended 30th June 2019 are approved by the Board and made public.

Thanking you.

Yours faithfully,
For AI Champdany Industries Ltd.

Company Secretary
Pintu Singh