

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 :

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

Date: 04.06.2019

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 **Thursday, the 13th day of June, 2019 at 12-30 PM** at the Registered office of the Company at 25, Princep Street, Kolkata- 700072, inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.

With reference to our letter dated 04th April, 2019 submitted to stock exchange on 06th April, 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 for the designated persons of the company from 05th April, 2019 to 15th June, 2019 (both days inclusive) i.e. 48 hours after the Audited Financial Results of the company for the year ended 31st March 2019 are approved by the Board and made public.

Thanking you.

Yours faithfully,

For AI Champdany Industries Ltd.

Lalanjee Jha
Chief Financial Officer