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, KOLKATA - 700 072, INDIA Phone : 91 (33) 2237-7880-85 Fax : 91 (33) 2225 0221 / 2236 3754 G.P.O. Box No. 543, Kolkata-700001

E-mail : cil@ho.champdany.co.in Web : www.jute-world.com



Date: 30.06.2023

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1be Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Serip Code - 532806

Dear Sir(s).

Sub: Closure of Trading Window

This is to inform you that pursuant to Company's Code of Conduct for Regulating. Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relative shall remain closed with immediate effect i.e.1st July, 2023 till 48 hours after the declaration of unaudited financial results for the 1st quarter ended 30th June.2023.

The date of Board Meeting to consider the Unaudited Financial Results for the 1st quarter ended 30th June, 2023, shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you.

Yours truly, For AFChampdany Industries Ltd

Gopal Sharma Company Secretary