

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: 01.02.2019

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

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 14th day of February 2019 at the Registered Office of the company at 25, Princep Street, Kolkata 700 072 inter-alia to consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 31st December 2018.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the Equity Shares of the Company will remain closed from 13th February 2019 to 19th February 2019.

Thanking you.

Yours faithfully,
For AI Champdany Industries Ltd


Company Secretary