

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)

Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

REGD. OFFICE :

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CIN : L51909WB1917PLC002767



Date: 02.08.2018

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

To
The Manager
Listing Dept.
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code : AICHAMP

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 Monday, the 13th day of August 2018 at the Auditorium of Bharatiya Bhasha Parishad, 4th floor, 36A, Shakespeare Sarani, Kolkata 700 017 inter-alia to consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 30th June 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 10th August 2018 to 16th August 2018.

Thanking you.

Yours faithfully,
For AI Champdany Industries Ltd


Company Secretary