

# 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

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Web : [www.jute-world.com](http://www.jute-world.com)  
Listing Compliance  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street Fort  
Mumbai - 400 001



Date: 19/06/2023

Scrip Code – 532806

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015**

This is to inform you that 105<sup>th</sup> Annual General Meeting (AGM) from Thursday, 31<sup>st</sup> August, 2023 to at 12.30 pm through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Further, for the purpose of said AGM, Book Closure date is as

| SECURITY CODE | TYPE OF SECURITY                               | BOOK CLOSURE (Both days inclusive) |            | RECORD DATE | PURPOSE   |
|---------------|--|------------------------------------|------------|-------------|---|
|               |  | FROM                               | TO         |             |   |
| 532806        | EQUITY SHARES of paid-up value of Rs. 5/- each | 24/08/2023                         | 31/08/2023 | N.A.        | 105 <sup>th</sup> A.G.M. to be held on 31/08/2023 |

This is for your information and record.

Thanking you.

Yours truly,  
For AI Champdany Industries Ltd

  
Gopal Sharma  
Company Secretary