

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

Date: 30/03/2020

Scrip Code: 532806

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

This is to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from 1st April 2020 till the conclusion of 48 hours after the declaration of Audited Financial Results by the Company for the Financial Year ending 31st March, 2020.

The date of the Board meeting for consideration of the financial results would be intimated in due course.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For AI Champdany Industries Ltd


Pintu Singh
Company Secretary & Compliance Officer