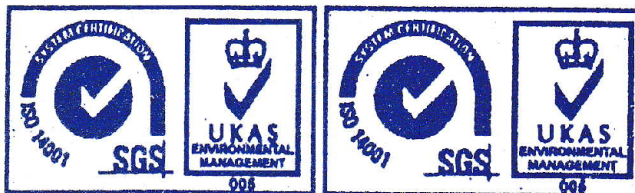


AI CHAMPDANY INDUSTRIES LIMITED

(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: 16/08/2022

To
Listing Compliance
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai - 400 001

Scrip Code - 532806

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

This is to inform you that Board of Directors at its meeting held on 13.08.2022 has revised the date of 104th Annual General Meeting (AGM) from Wednesday 14th September, 2022 to Friday 30th September, 2022 to be held at 12.30 pm through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Further, for the purpose of said AGM, Book Closure date has also been revised as


SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (Both days inclusive) FROM TO	RECORD DATE	PURPOSE
532806	EQUITY SHARES of paid-up value of Rs. 5/- each	23/09/2022 - 30/09/2022	N.A.	104 th A.G.M. to be held on 30/09/2022.

Kindly take the same on your record and display the same on the website of your stock exchange.

This is for your information and record.

Thanking you.

Yours truly,
For AI Champdany Industries Ltd


Gopal Sharma
Company Secretary