

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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Date: 30.03.2022

To
The Deputy General Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code - 532806

Dear Sir(s),

Sub: Closure of Trading Window

This is to inform you that pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relative shall remain closed with immediate effect i.e. April 1, 2022 till 48 hours after the declaration of Audited financial results for the 4th quarter and Financial year ended March 31, 2022.

The date of Board Meeting to consider the Audited Financial Results for the 4th quarter and financial year ended March 31, 2022, shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours truly,

For AI Champdany Industries Ltd

Gopal Sharma
Company Secretary