

# AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1273)  
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN : L51909WB1917PLC002767

REGD. OFFICE :  
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Date: 27/09/2019

To  
The Manager  
Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

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 and circular no. LIST/COMP/01/2019-20 dated April 2, 2019 issued by BSE Limited, the 'Trading Window' for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives from 01<sup>st</sup> October, 2019 till the conclusion of 48 hours after the declaration of financial results for the second quarter and half year ended 30<sup>th</sup> September 2019.

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