

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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Web : www.jute-world.com



Date: 07/06/2022

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

Scrip Code - 532806

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


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	07/09/2022 - 14/09/2022	N.A.	104 th AGM. to be held on 14/09/2022.

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

In this regard, please also note that the Company has also fixed Wednesday, 7th September, 2022 as the 'cut-off date' to determine members who shall be entitled to cast their vote by electronic means.

Thanking you.

Yours truly,
For AI Champdany Industries Ltd


Gopal Sharma
Company Secretary