

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1973)

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
Scip Code: 532806

Date: 10.02.2020

Dear Sir(s),

Sub: Notice of Rescheduled Board Meeting & Intimation of Closure of Trading Window

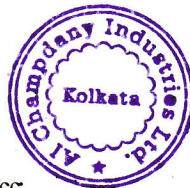
With reference to the earlier letter dated 05th February, 2020 regarding intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which was scheduled to be held on Friday, the 14th February, 2020 at 01.30 P.M is rescheduled due to unavoidable circumstances with common consent of all director on **Friday, the 14th day of February, 2020 at 06:00 P.M.** at the Registered office of the Company at 25, Princep Street, Kolkata- 700072, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December 2019.

With reference to our letter dated 26th December, 2019 submitted to stock exchange on 26th December, 2019 and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the Equity Shares of the Company shall remain closed from 01st January, 2020 to 16th February, 2020 (both days inclusive) i.e. 48 hours after the Unaudited Standalone and Consolidated Financial Results of the company for the quarter ended 31st December 2019 are approved by the Board and made public.

Thanking you.

Yours faithfully,
For AI Champdany Industries Ltd.

Pintu Singh



Company Secretary & Compliance Officer
Pintu Singh