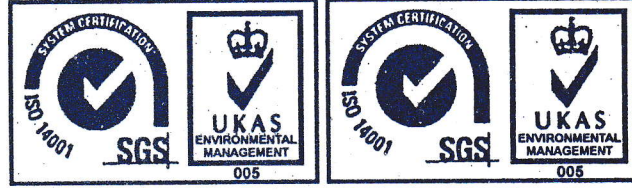


AI CHAMPDANY INDUSTRIES LIMITED

(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



To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532806

Date: 17.12.2019

Dear Sir(s),

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of AI Champdany Industries Limited will be held on **Monday, the 23rd day of December, 2019 at 03-00 PM** at the Registered office of the Company at 25, Princep Street, Kolkata- 700072, inter-alia to consider and approve the following:

1. Reclassification of Authorized Share Capital and Consequent Alteration of Memorandum of Association
2. Issue of Redeemable Preference Shares on preferential basis to the Promoter Group Companies
3. Increase in the borrowing powers of the Company upto a limit of Rs. 150 Crore (Rupees One Hundred Fifty Crore Only) under Section 180 (1) (c) of the Companies Act, 2013.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the Equity Shares of the Company shall remain closed from 17th December, 2019 to 25th December, 2019 (both days inclusive).

Kindly take the same on record.

Thanking you.

Yours faithfully,
For AI Champdany Industries Ltd.

Pink Singh

Company Secretary & Compliance Officer

