

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

Date: 21.02.2020

Dear Sir(s),

Re: Intimation regarding allotment of 0.1% Redeemable Preference Shares on preferential basis.

This has reference to our letter dated December 23, 2019, December 24, 2019 and February 06, 2020 respectively with respect to issuance of 0.1% Redeemable Preference Shares on preferential basis.

In this connection, we wish to inform you that the allotment committee has approved allotment of 1,32,50,000 no. of 0.1% Redeemable Preference Shares of Rs. 10/- each, aggregating Rs, 13,25,00,000/- on preferential basis, to the following allottees on terms and conditions as specified in the Special Resolution passed by shareholders as on February 04, 2020 through postal ballot, intimated to your office on February 06, 2020:-

Sl. No.	Name of the allottees	No. of 0.1% Redeemable Preference Shares
1.	Amar Investments Ltd.	32,50,000
2.	Shibir India Ltd	50,00,000
3.	Rishra Investments Ltd	50,00,000
	Total	1,32,50,000

This disclosure is made in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.

Pinku Singh
Company Secretary

