

# 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](http://www.jute-world.com)



Date: 24/06/2024

To  
Listing Compliance  
**BSE Limited**  
1<sup>st</sup> 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

This is to inform you that 106<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 14<sup>th</sup> September, 2024 at 12.30 pm through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Further, for the purpose of said AGM , Book Closure date is as


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	07/09/2024 -14/09/2024	N.A.	106 <sup>th</sup> A.G.M. to be held on 14/09/2024

This is for your information and record.

Thanking you.

Yours truly,

For AI Champdany Industries Ltd

  
Gopal Sharma  
Company Secretary