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 : 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





Date: 27.12.2024

To The Deputy General Manager Corporate Relationship Dept. **BSE Limited** 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001

Scrip Code - 532806

Dear Sir(s),

Sub: Closure of Trading Window

This is to inform you that pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relative shall remain closed with immediate effect i.e.1st January, 2025 till 48 hours after the declaration of unaudited financial results for the 3rd quarter ended 31st December,2024.

The date of Board Meeting to consider the Unaudited Financial Results for the 3rd quarter ended 31st December, 2024, shall be intimated separately in due course.

Kindly take the same on your record.

Thanking you,

Yours truly,

For AI Champdany Industries Ltd

Dharmendra Kumar Singh

Company Secretary

COMPANY SECRETARY AND COMPLIANCE OFFICER AI CHAMPDANY INDUSTRIES LTD. 25, PRINCEP STREET

KOLKATA - 72