

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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Date: 18.05.2017

To

The Manager Dept. of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code : 532806	The Manager Listing Dept. National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : AICHAMP
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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 **Saturday, the 27th day of May, 2017 at 11:00 A.M.** at the Registered office of the Company at 25, Princep Street, Kolkata- 700072, inter-alia to consider and approve the Audited Financial Results for the year ended 31st March, 2017.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the Equity Shares of the Company will remain closed for the Designated Persons of the Company from 22nd May, 2017 till the completion of 48 hours after the Audited Financial Results of the Company for the year ended 31st March, 2017 are approved by the Board and made public.

Thanking you.

Yours faithfully,

AI CHAMPDANY INDUSTRIES LTD.


VICE PRESIDENT (F & A) & C.F.O