

# 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  
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2236 3754  
G.P.O. Box No. 543,  
Kolkata-700001  
E-mail : cil@ho.champdany.co.in  
Web : www.jute-world.com



To

Date: 01.08.2017

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

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 **Friday, the 11<sup>th</sup> day of August, 2017 at 2:00 P.M.** at the Registered office of the Company at 25, Princep Street, Kolkata- 700072, inter-alia to consider and approve the Unaudited Financial Results (Provisional) prepared as per Ind-AS for the quarter ended 30<sup>th</sup> June, 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 from 9<sup>th</sup> August, 2017 to 16<sup>th</sup> August, 2017.

Thanking you.

Yours faithfully,  
AI Champdany Industries Ltd.

*Behan...*  
Company Secretary