

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)

Director, Warehousing & Logistics, Ministry of Natural Resources, Synthetic, Blended Textiles & Yarns

CIN : L51909WB1917PLC002767

REGD. OFFICE :

25, PRINCEP STREET,
KOLKATA - 700 072, INDIA

Phone : 91 (33) 2237-7880-85

Fax : 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



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

Date: 06.02.2018

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 **Wednesday, the 14th day of February, 2018** at the Registered office of the Company, 25, Princep Street, Kolkata- 700072, inter-alia to consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 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 13th February, 2018 to 19th February, 2018.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd

Belon Chatterjee
Company Secretary