

AI CHAMPDANY INDUSTRIES LIMITED

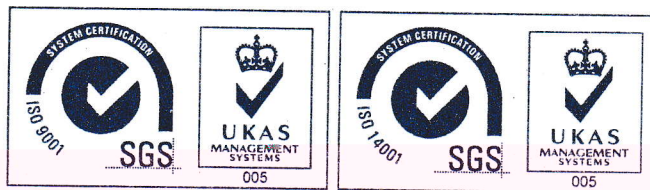
(A TRADING HOUSE recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

HEAD OFFICE :

25, PRINCEP STREET,
KOLKATA - 700 072, INDIA
Phone : 91-(33) 2237-7913 /
7288 / 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

CIN : L51909WB1917PLC002767



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

To
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

Date: 16.05.2018

Dear Sir(s),

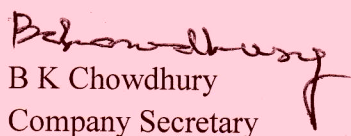
Sub: Notice of Board Meeting & Intimation of Closure of Trading Window

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 **Monday, the 28th day of May, 2018 at 1 PM** 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, 2018.

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 25th May, 2018 to 30th May, 2018 (both days inclusive) i.e. 48 hours after the Audited Financial Results of the company for the year ended 31st March 2018 are approved by the Board and made public.

Thanking you.

Yours faithfully,
For AI Champdany Industries Ltd


B K Chowdhury
Company Secretary