

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

HEAD OFFICE :

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Date: January 24, 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

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, please note that a meeting of the Board of Directors of AI Champdany Industries Limited will be held on **Friday, the 10th day of February, 2017 at 11:30 A.M.** at the Registered Office of the Company at 25, Princep Street, Kolkata- 700072, inter-alia to consider and approve the un-audited Financial Results for the Quarter ended 31st December, 2016.

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 February 1, 2017 till the completion of 48 hours after the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2016 are approved by the Board and made public.

Thanking you.

Yours faithfully,

For AI Champdany Industries Ltd.

Binaya Kumar Dash
Company Secretary & Compliance Officer

