

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
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: 03.11.2017

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).

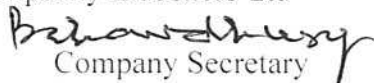
Sub: Notice of Board Meeting & Intimation of Closure of Trading Window

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 17th day of November, 2017 at 11:00 am** at the Registered office of the Company at 25, Princep Street, Kolkata-700072, inter-alia to consider and approve the Unaudited Financial Results (Provisional) for the quarter/ half-year ended 30th September, 2017 as permissible under Clause No. 2.7 of SEBI circular No CIR/CFD/FAC/62/2016, dated 05.07.2016, in view of the New Accounting Standard (Ind AS) applicable to the company from 1st April, 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 16th November, 2017 to 20th November, 2017.

Thanking you.

Yours faithfully,
For AI Champdany Industries Ltd


Company Secretary