

# 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 :

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Date - 07/02/2022

To  
The Manager  
Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 532806**

Dear Sir,

Sub: Notice of Board Meeting

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> February, 2022 at 12.30 p.m., at registered office of the Company inter alia, to consider and approve the Un-audited financial results both Standalone and Consolidated for the quarter and nine-months ended 31<sup>st</sup> December, 2021.

Thanking you.

Yours faithfully,

For AI Champdany Industries Ltd

  
Gopal Sharma  
Company Secretary