

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 - 05/02/2024

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 Tuesday, 13rd February, 2024 at 2.00 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 31st December, 2023.

Thanking you.

Yours faithfully,

For AI Champdany Industries Ltd

A handwritten signature in blue ink, appearing to read 'Gopal Sharma', is positioned above the typed name.

Gopal Sharma
Company Secretary