BLUE CHIP INDIA LIMITED

Regd. Office:10 Princep Street, 2nd Floor, Kolkata - 700072 E:bluechipindialimited@gmail.com, W: www.bluechipind.com Phone: 91-33-4002 2880, Fax:91-33-2237 9053 CIN:L65991WB1993PLC060597

9th September, 2024

To.

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,

Kolkata – 700 001 Scrip Code : 12057 To,

The Asst. General Manager – Listing The National Stock Exchange of India

Ltd.

Plot No. C/1, Block-G, Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Scrip Code: BLUECHIP

To.

The Asst. General Manager, Department of Corporate Services,

BSE Ltd.

25th Floor, PhirozJeejeeboy Towers,

Dalal Street, Mumbai – 400 00¹ Scrip Code: 531 36

Dear Sir/Madam.

Sub: Newspaper Advertisement for the 39th Annual General Meeting

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith copy of newspaper cutting published in 'Business Standard' (English) and 'Sukhabar' (Regional Language-Bengali) on Monday, 9th September, 2024, for the purpose of 39th AGM, book closure, instructions for remote e-voting, e-voting at AGM and completion of dispatch of notice of 39th AGM.

Thanking you,

yours faithfully, For Blue Chip India Ltd.

Arihant Jain

(Managing Director)

DIN: 00174557

ব্ৰ চিপ ইন্ডিয়া লিমিটেড

প্রেরিকার মহিলা, ১০টাকেল ক্রীন বিজয় করার পর ৫০০ এই uschipindialimited Bigmail.com, generali, www.bluechipind.com ক্রোমা এই ৬৮ জন্ম ১৮৮৮ ক্রীন মে ১৮ জন্ম ১৯৩৮ এইবন CIN : L65991WB1893PLC060587

কোম্পানীর ১৯৩ম বার্লিক সাধারণ সন্তা (এজিএম), हे त्वादिर क्या व कुक क्रांकात निकास

কোপনাৰ্নীয় কৰিব মাৰিক স্বাধ বিশ্ব হৈ আছিল স্বাধানৰ সহা (আইনাই),

ইতেইটিং কথা ও বৃহ প্লোক্তাৰ নিজ্ঞানি

এতমান নিজ্ঞানিক আই ২০১২, চাৰ্ক নিজ্ঞান কৰিবলৈ

এতমান নিজ্ঞানিক আই ২০১২, চাৰ্ক নিজ্ঞান কৰিবলৈ কৰিবলৈ

তালী কৰায়ে উপাটি গাঁচিয়কৰ প্ৰতিপিছিত বৰ্ণকৈ চুল্জুনিল আৰ্যাই উ,কোটিং কৰা মান্যাহ (কাল লগে প্ৰত্যাপন)

(২) মান্য সন্ধান্তক বি মাৰ্য কৰায়েবা কোনে (
ব) কৈয়েই সন্ধান্তি কৰা ইয়াই কৰায়েবা কোনে (
ব) কিয়েই ই-কোটিং কৰা ইয়াই কৰায়েবা কোনে, ২২ কেন্দ্ৰিক, ২২ কৰা ইনিক (কাল ইনিক প্ৰত্যাপন)

(২) জিয়েই ই-কোটিং কৰা ইয়াই কৰায়েবা, ২২ কেন্দ্ৰিক, ২২ কৰা ইনিক বি কোনিয় সমায়)

(২) জিয়াই ই-কোটিং কৰা ইয়াই কোনেই কোনিয়াই কৰা ইনিক কিয়াই কৰা ইনিক বি কোনিয়াই সমায়)

(২) জিয়াই কৰা কৰাৰুক্তি কৰা কাল্যাই কোনিয়াই কোনিয়াই কৰা ইনিক কিয়াই কৰা কৰা ইনিক কিয়াই কৰা ইনি

শ্বম : কলকাতা শ্বাকিম : ০১,০১,২০২৪

BLUE CHIP INDIA LIMITED

CIN : L65991WB1993PLC060597

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NOTICE OF 38th ARNUAL GENERAL MEETING (ACM),
E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

E-mail: bluechipindsilemited@gmail.com, Website: www.bluechipind.com Phone: 9:13-32/237 9053

NOTICE OF 39th ANNIALA GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

Notices is hereby given that:

1. The 39th (Intirv-Minth) Annual General Meeting (AGM) of Members of the Company will be held on Monday, the 30th day of September; 2024 at 2:00 EAM. (IST) through Video Conferencing ("VCI") Other Audio Visual Meass (OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard an General Meetings (SS-2) issued by institute of Company Secretaries of india read with MCA's circular no. 97/2023 dated September 25, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-POD-27/PCIR/2023/167 dated October 7, 2023

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM activity shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 39th AGM including details and instructions for remote e-voting/e-voting at AGM and insural statements including Auditors' Report, Board's Report and related including details and instructions for remote e-voting/e-voting at AGM and insural statements including Auditors' Report, Board's Report and related including details and instructions for remote e-voting/e-voting at AGM and insural statements including Auditors' Report, Board's Report and related including details and instructions for remote e-voting/e-voting at AGM and insurance and activity and the members whose e-mail ids are registered with AGA. In inscription control of the Companies ACC 2013 read with Mile 18 of the Companies (Accounts) Remers Agents (RIA), Ms. Maheshwan Obarmatics Pot 101 of the Companies ACC 2013 read with Mile 18 of the Companies (Accounts) Remers Agents (RIA), Ms. Maheshwan Obarmatics Pot 101 of the Co

transparent manner, is. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.cvotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or call on toll free on. 180022533. Members may also write to the Company Secretary at the Company's email address bluechipindialimited@gmail.com.

nited@gmail.com. For Blue Chip India Limited Sd/- Arihnat Jain, Managing Director (DIN 00174557)