

**Corporate Office :** 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021  
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com

**Date: 30<sup>th</sup> August, 2024**

CIN : L17100DN1985PLC005561

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 506981**

**Sub: Intimation of Book Closure and Record Date**

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for taking record of the Members of the Company who are eligible for the purpose of payment of dividend, subject to tax deducted at source and for the 39<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, 26<sup>th</sup> September, 2024.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
506981	Equity Shares	19 <sup>th</sup> September, 2024	26 <sup>th</sup> September, 2024	18 <sup>th</sup> September, 2024	Payment of dividend and 39 <sup>th</sup> AGM of the Company.

Kindly take the above on your record and disseminate the same for the information of investors.

Yours faithfully,  
**For Blue Chip Tex Industries Limited**

*Meena Jain*

**Meena Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 64159**

