

BLUE CHIP INDIA LIMITED

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CIN: L65991WB1993PLC060597

Date: 06.09.2021

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, Phiroz Jeejeeboy
Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531936

Dear Sir/Ma'am,

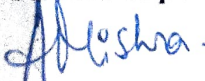
Sub: Intimation regarding 36th AGM, Book Closure & Cut-Off date for e-voting

Pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the following:

1. The Share Transfer Books and the Register of Members of the Company will remain closed from Friday 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Thursday, 30th September, 2021 at 1:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the applicable Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India
2. The cut-off date for the purpose of determining members for providing remote e-voting and e-voting facility to the members is Friday 24th September, 2021 (end of day).
3. The remote e-voting period shall commence from on Monday 27th September, 2021 at 9:00.A.M. (IST) and ends on Wednesday, 29th September, 2021 at 05:00 P.M (IST).

This is for your information and records.
Thanking you,

yours faithfully,
For Blue Chip India Ltd.


Anumita Mishra
Company Secretary

