

# BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

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Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

30th January, 2020

The Secretary  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range  
Kolkata – 700 001

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**

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/Madam,

## Sub: Notice of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10, Princep Street, 2<sup>nd</sup> Floor, Kolkata- 700072 on Thursday, 13th February, 2020 at 4.30 p.m., to inter alia consider and approve the unaudited financial results for the quarter ended 31st December, 2019 and to take on record any other matters as the Board may deem fit.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st January, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Blue Chip India Ltd.**



**Arihant Jain**  
(Managing Director )  
DIN : 00174557

