

BLUE CHIP INDIA LIMITED

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

Phone : (033) 4002-2880 + FAX : (033) 2237-9053

E-mail : info@bluechipind.net

Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

2nd September, 2020

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: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, Kindly be informed that Board Meeting Notice has been published in Business Standard and Sukhabar Edition today i.e., Wednesday, 2nd September, 2020. Copy of said advertisement is also being hosted on Company's Website.

Kindly take the aforesaid information on record and oblige.

Thanking you,
yours faithfully,
For **Blue Chip India Ltd.**



Arihant Jain
(Managing Director)
DIN : 00174557



BLUE CHIP INDIA LIMITED

Regd. Office :10 Prinsep Street, 2nd Floor, Kolkata - 700072
E:info@bluechipind.net, W: www.bluechipind.net
Phone : 91-33-4002 2890, Fax :91-33-2237 9053
CIN:L65991WB1993PLC060597

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 4.30 P.M., inter alia, consider and approve unaudited financial results three months ended on 30th June, 2020.

The Notice is also available on the Company's website at www.bluechipind.net and on the Stock Exchanges website at www.nseindia.com, www.bseindia.com and www.cseindia.com.

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

By order of the Board
For Blue Chip India Limited
Sd/- Arihant Jain

Date : 31.08.2020 Managing Director
Place : Kolkata DIN : 00174557

Business Standard KOLKATA | WEDNESDAY, 2 SEPTEMBER 2020

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For Blue Chip India Limited
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Date : 31.08.2020 Managing Director
Place : Kolkata DIN : 00174557

3 Sukhabar, 2 September 2020, Wednesday

