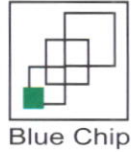




TEX INDUSTRIES LTD.



Blue Chip

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  
CIN : L17100DN1985PLC005561

**Date: 17<sup>th</sup> August, 2023**

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

**Scrip Code: 506981**

**Subject: Intimation of Board Meeting scheduled to be held on Monday, 28<sup>th</sup> August, 2023**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> August, 2023, inter-alia to:

1. consider recommendation of dividend, if any, for the financial year 2022-23;

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You,

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

**Mr. Durgesh .S. Shirsate**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 69724**