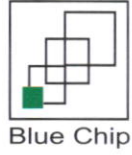




TEX INDUSTRIES LTD.



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: 17th May, 2023

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

Scrip Code: 506981

Sub: Intimation of Board Meeting scheduled to be held on Thursday 25th May, 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 Blue Chip Tex Industries Limited is scheduled to be held on Thursday 25th May, 2023, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023, together with the Auditor's Report thereon by the Statutory Auditors of the Company.

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