

BLUE CHIP INDIA LIMITED

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

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Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

Date: 29.08.2018

The Secretary
The Calcutta Stock Exchange Asso. 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

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Vice President
Maheshwari Datamatics Private Limited
23, R.N. Mukherjee Road, 5th Floor
Kolkata-700 001

Dear Sir/Madam,

Sub: Book Closure

Pursuant to the applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company have resolved to close the Share Transfer Books and the Register of Members of the Company from 20.09.2018 to 26.09.2018 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company scheduled to be held on Wednesday, the 26th day of September, 2018.

The above information is enclosed herewith in the prescribed format.

This is for your information and records.

Yours faithfully
For Blue Chip India Limited



Arihant Jain
(Managing Director)
DIN: 00174557

ATTENTION: CORPORATE RELATIONSHIP DEPARTMENT

Name of the Company: BLUE CHIP INDIA LIMITED

Security Code	Type of Security	Book Closure		Purpose
		From	To	
NSE- BLUECHIP BSE- 531936 CSE- 12057	Equity	20.09.2018	26.09.2018 (Both days inclusive)	33 rd Annual General Meeting of the Company scheduled to be held on Wednesday, the 26 th day of September, 2018.

Date: 29.08.2018

For Blue Chip India Limited

Arihant Jain

Arihant Jain
(Managing Director)
DIN: 00174557