

# 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

Date:-09.08.2019

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

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

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

Script Code:

BSE: 531936

NSE: BLUECHIP

Sub: Extension of time for holding Board Meeting for June, 2019 quarter and Re schedule of Board Meeting.

Dear Sir,

We wish to inform you that the Companies (Indian Accounting Standards) Rules, 2015 (Ind As) is applicable to our company for the first time from the Accounting period beginning on 1st April, 2019. We are accordingly adopting Ind As from the Financial Year 2019-20 and our auditors require some additional time to compile data required under IND-AS.

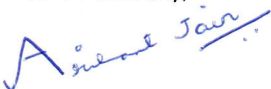
In Pursuant to SEBI Circular CIR/CFD/FAC/62/2016 in para 2.7, dated 5<sup>th</sup> day of July,2016“For listed entities to which Ind AS Rules are applicable in subsequent phases (beginning from the Financial Year 2017-18, 2018-19 and 2019-20), the relaxations as mentioned in para 2.6.above shall mutatis-mutandis apply during their corresponding first year of Ind-AS implementation.”

We would like to keep the Board Meeting for approval of Un-audited Financial Results for the quarter ended 30th June, 2019 on 13<sup>th</sup> September, 2019. Keeping in view of the above adoption the Board Meeting to be held on Wednesday,i.e 14th August, 2019 Re schedule and to be held on 13<sup>th</sup> September'2019

Kindly take the above on your record and acknowledge the receipt of the same

Thanking You,

Yours Faithfully,



**For Blue Chip India Limited**

Arihant Jain

Managing Director.

00174557