

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

1st February, 2020

The Secretary
The Calcutta Stock
Exchange 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
Scrip Name: BLUECHIP

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/Madam,

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

Please find enclosed herewith a copy of Board Meeting Notice published in newspapers, Business Standard and Su-Khabar on Saturday, 1st February, 2020. Copy of said advertisement is also being hosted on Company's Website: www.Bluechip.net.

This is for your information and record.

Thanking you,

Yours faithfully,

For Blue Chip India Limited

Arihant Jain

Arihant Jain
(Managing Director)
DIN : 00174557



BLUE CHIP INDIA LIMITED
Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
E:info@bluechipind.net, W: www.bluechipind.net
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN:L65991WB1993PLC060597

NOTICE
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10, Princep Street, 2nd Floor, Kolkata- 700072 on Thursday, 13th February, 2020 at 4.30 p.m., to inter alia consider and approve the unaudited financial results for the quarter ended 31st December, 2019 and to take on record any other matters as the Board may deem fit.

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.cse-india.com

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st January, 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/- Arijant Jain
Managing Director
Date : 31.01.2020
Place : Kolkata DIN : 00174557



সুখবর ১ ফেব্রুয়ারি ২০২০, শনিবার ৯

BLUE CHIP INDIA LTD.

Arijant Jain
Managing Director

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Managing Director
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Place : Kolkata DIN : 00174557