

BLUE CHIP INDIA LIMITED

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

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Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

9th September, 2019

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 01

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 Code: 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: Book closure and Cut-off date of 34th Annual General Meeting

In Compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Cut-off date for voting on resolutions is 20th September, 2019 and date of Book Closure is 21st September 2019 to 27th September, 2019, both days inclusive for 34th AGM of the company.

This is for your information and record.

Thanking You

Yours faithfully,

For Blue Chip India Ltd.



Arihant Jain
(Managing Director)
DIN: 00174557