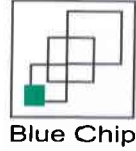




TEX INDUSTRIES LTD.



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: 1<sup>st</sup> November, 2023**

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

**Scrip Code: 506981**

**Subject: Intimation of Board Meeting scheduled to be held on Thursday, 9<sup>th</sup> November, 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 the Company is scheduled to be held on Thursday, 09<sup>th</sup> November, 2023 inter-alia to:

1. consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2023 with Limited review report thereon by the Statutory Auditors of the Company; and

The above information is also available on the website of the Company at [www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com).

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. Shahin Khemani**  
**Managing Director**  
**DIN:**