

# BLUE CHIP INDIA LIMITED

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

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CIN : L65991WB1993PLC060597

2nd August, 2021

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
Scrip Code : 12057

To,  
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

To,  
The Asst. General Manager,  
Department of Corporate Services,  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code : 531936

Dear Sir/Ma'am,

**Sub: Notice of Board Meeting**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Thursday, the 12<sup>th</sup> day of August, 2021 at 4.30 P.M. inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for quarter ended on 30th June, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading. The trading window had been closed with effect from 1st July, 2021 and will remain closed till 48 hours after the conclusion of Board Meeting.

The said notice will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the Company.

This is for your perusal, necessary action and record.

Thanking you,

Yours faithfully,  
For Blue Chip India Ltd.

*Arihant Jain*

Arihant Jain  
(Managing Director)  
DIN : 00174557

