

BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
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Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN:L65991WB1993PLC060597

7th September, 2023

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.
25th Floor, PhirozJeejeeboy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531936

Dear Sir/Madam,

Sub: Annual Report along with Notice for 38th Annual General Meeting (AGM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Blue Chip India Limited will be held on Friday, 29th September, 2023 at 2.00 P.M. through Video Conferencing (VC/Other Audio-Visual Means (OAVM), to transact the business as set out in the notice convening the AGM.

Pursuant to Regulation 34(1) of SEBI(LODR) Regulation, 2015 please find enclosed herewith a copy of the Annual Report being sent to the shareholders through electronic mode.

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remained closed from Saturday, 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Please find enclosed the notice of the 38th AGM along with Annual Report 2022-2023. The same will also be made available at the Company's website at www.bluechipind.com

We provide the following information as per the terms of the Listing Regulation:

Event	Date
Cut-off date for voting on resolutions set out in the Notice	22.09.2023
Date of book closing	23.09.2022 - 29.09.2023 (both days inclusive)
Starting and Ending date & time of voting	26.09.2023 (9.00 A.M.) to 28.09.2023 (5.00 P.M.)
Date and time of AGM/Mode	29.09.2023 at 2.00 P.M. through Video Conferencing

You are requested to kindly take the same on Record.

Thanking you,

yours faithfully,

For **Blue Chip India Ltd.**

Arihant Jain

Arihant Jain
(Managing Director)
DIN : 00174557

