

# 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

4th November, 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 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, 2nd November, 2019. Copy of said advertisement is also being hosted on Company's Website: [www.Bluechip.net](http://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**

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Ph : 4002 2880, Fax : 91-33-2237 9053  
CIN : L65991WB1993PLC060597

**NOTICE**

Notice is hereby given that 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, 14th November, 2019 at 4.30 p.m., interalia to take on record the Unaudited Financial Results for the quarter ended 30th September, 2019.

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.cseindia.com

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, The trading window had been closed with effect from 1st October, 2019 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/- Arihant Jain  
Date : 01.11.2019 Managing Director  
Place : Kolkata DIN : 00174567

Sukhabar, 2 November 2019, Saturday

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