

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

14th July, 2020

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, Phiroz Jeejeeboy
Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531936

Dear Sir/Ma'am,

Sub: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a copy of Notice published in newspapers, Business Standard and Su-Khabar on 13th July, 2020. Copy of said advertisement is also being hosted on Company's Website.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,
For **Blue Chip India Ltd.**

Arihant Jain
(Managing Director)
DIN : 00174557



BLUE CHIP INDIA LIMITED

Regd. Office : 10 Princep Street
2nd Floor, Kolkata - 700072
E : info@bluechipind.net
W : www.bluechipind.net
Phone : 91-33-4002 2880
Fax : 91-33-2237 9053
CIN : L65991WB1993PLC060597

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 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 Wednesday, 22nd July, 2020 at 4.30 P.M., inter alia, consider and approve Audited Financial Results for the year ended 31st March, 2020.

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.cse-india.com

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, The trading window had been closed with effect from 1st April, 2020 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 : 11.07.2020
Place : Kolkata

Managing Director
DIN : 00174557

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