

# **BLUE CHIP INDIA LIMITED**

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

7<sup>th</sup> 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.  
25<sup>th</sup> Floor, PhirozJeejeeboy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code : 531936**

Dear Sir/Ma'am,

**Sub: Intimation regarding 38<sup>th</sup> AGM, Book Closure & Cut-Off date for e-voting**

Pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the following:

1. The Share Transfer Books and the Register of Members of the Company will remain closed from 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 29<sup>th</sup> September, 2023 at 02.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Ministry of Corporate Affairs Circular no, 20/2020 dated 05.05.2020, circular no. 14/2020 dated 08.04.2020, circular no. 17/2020 dated 13.04.2020, circular no. 19/2021 dated 08.12, 2021, circular no. 21/2021 dated 14.12 2021, and circular no. 02/2022 dated 05.05, 2022 (collectively referred to as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 ("SEBI Circular"), and SEBI/HO/CFD/CMD2/C1R/P/2021/11 dated 15.01.2021, and SEBI/HO/CFD/CMD2/C1R/P/2022/62 dated 13.05.2022. The procedure for participation in the Annual General Meeting will be intimated separately.
2. The cut-off date for the purpose of determining members for providing remote e-voting and e-voting facility to the members is Friday, 22<sup>nd</sup> September, 2023 (end of day).
3. The remote e-voting period shall commence from Tuesday, 26<sup>th</sup> September, 2023 (9:00 A.M) and ends on Thursday, 28<sup>th</sup> September, 2023 (5:00 P.M.).

This is for your information and records.

Thanking you,

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

*Arihant Jain*

**Arihant Jain**  
**(Managing Director )**  
**DIN : 00174557**

