

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

10 June, 2021

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

The National Stock Exchange
of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: 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: 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 that the meeting of the Board of Directors of the Company will be held on Monday, 28th June, 2021 at 11.00 A.M., inter alia, consider and approve audited financial results for quarter and year ended on 31st March, 2021.

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 w.e.f., 1st April, 2021 and will remain closed till 48 hours after the conclusion of the board meeting.

This is for your information and record.

Thanking you,

Yours faithfully

For **Blue Chip India Limited**

Sd/-

Anumita Mishra Thakur

Company Secretary & Compliance Officer

(Membership No:29717)