

BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

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Website : www.bluechipindia.net

Date: 29.08.2016

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

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

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Vice President
Maheshwari Datamatics Private Limited
6, Mangoe Lane, 2nd Floor
Kolkata-700 001

Dear Sir/Madam,

Sub: Book Closure

Pursuant to the applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company have resolved to close the Share Transfer Books and the Register of Members of the Company from 21.09.2016 to 27.09.2016 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company scheduled to be held on Tuesday, the 27th day of September, 2016.

The above information is enclosed herewith in the prescribed format.

This is for your information and records.

Yours faithfully
For **Blue Chip India Limited**



Arihant Jain
(Managing Director)
DIN: 00174557

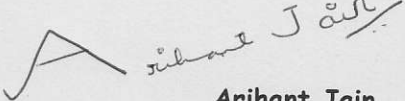
ATTENTION: CORPORATE RELATIONSHIP DEPARTMENT

Name of the Company: BLUE CHIP INDIA LIMITED

Security Code	Type of Security	Book Closure		Purpose
		From	To	
NSE- BLUECHIP BSE- 531936 CSE- 12057	Equity	21.09.2016	27.09.2016 (Both days inclusive)	31 st Annual General Meeting of the Company scheduled to be held on Tuesday, the 27 th day of September, 2016.

Date: 29.08.2016

For Blue Chip India Limited



Arihant Jain
(Managing Director)
DIN: 00174557