

# **BLUE CHIP INDIA LIMITED**

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072  
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Phone : 91-33-4002 2880, Fax :91-33-2237 9053  
CIN:L65991WB1993PLC060597

31<sup>st</sup> July, 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: 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, the meeting of Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of August, 2023 at 1:00 P.M. at its Registered Office 10, Princep Street, 2nd Floor, Kolkata - 700 072 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2023, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in equity shares of the Company had been closed for all directors and designated employees with effect from 1<sup>st</sup> July, 2023 and will remain closed till 48 hours after the conclusion of Board Meeting.

This is for your perusal, necessary action and record.

Thanking you,

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

*Arihant Jain*

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

