

BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
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CIN: L65991WB1993PLC060597

1ST August, 2025

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: Notice of Board Meeting

Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

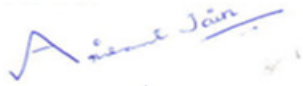
We hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Thursday, the 14th day of August, 2025 at 2:00 P.M. at its Registered Office 10, Princep Street, 2nd Floor, Kolkata - 700 072 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 30th June, 2025 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 1st July, 2025 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
(Managing Director)
DIN : 00174557

