

BLUE CHIP INDIA LIMITED

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CIN:L65991WB1993PLC060597

6th September, 2024

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, PhirozJeejeeboy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531936

Dear Sir/Ma'am,

Sub: Intimation regarding 39th 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 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2024 at 02.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Ministry of Corporate Affairs Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, and May 5, 2022 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021, and May 13, 2022 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023. 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 Monday, 23rd September, 2024 (end of day).
3. The remote e-voting period shall commence from Friday, 27th September, 2024 (9:00 A.M) and ends on Sunday, 29th September, 2024 (5:00 P.M.).

This is for your information and records.

Thanking you,

yours faithfully,
For Blue Chip India Ltd.



Arijant Jain
(Managing Director)
DIN : 00174557

