BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072
Phone : 2225-6851 ✦ FAX : (033) 2237-9053
E-mail : info@bluechipindia.net
Website : www.bluechipindia.net
CIN : L65991WB1993PLC060597

Date: 12.05.2016

The Secretary
The Calcutta Stock Exchange 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
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub : Notice of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office on Saturday 28th May, 2016 at 12.30 P.M., inter alia to take on record the Audited Financial Results for the year ended 31st March, 2016.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company shall remain closed for the above purpose from May 13, 2016 to May 30, 2016.

This is for your information and record.

Thanking you.

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

Jyoti Gupta

Jyoti Gupta
(Company Secretary)