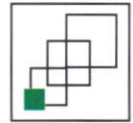




TEX INDUSTRIES LTD.



Blue Chip

Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021  
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com  
CIN : L17100DN1985PLC005561

Date: 19<sup>th</sup> August, 2020

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 506981**

**Sub: Intimation of date of Book Closure and Record Date of Blue Chip Tex Industries Limited ('the Company')**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed as hereunder for the purpose of the 35<sup>th</sup> Annual General Meeting ('AGM') of the Company scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020 and payment of the dividend for the financial year ended 31<sup>st</sup> March, 2020, if approved by the Members at the AGM.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
506981	Equity Shares	22 <sup>nd</sup> September, 2020	29 <sup>th</sup> September, 2020	21 <sup>st</sup> September, 2020	35 <sup>th</sup> AGM and payment of dividend as may be declared by the Members at the AGM.

The above information is also available on the website of the Company at [www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com).

Kindly take the above on your record and disseminate the same for the information of investors.

Yours faithfully,

For Blue Chip Tex Industries Limited

**Ashok .K. Khemani**  
Managing Director  
DIN: 00053623

