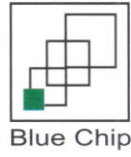




TEX INDUSTRIES LTD.



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: 9<sup>th</sup> August, 2023**

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

**Scrip Code: 506981**

**Sub: Intimation of Book Closure**

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20<sup>th</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 (both days inclusive) for taking record of the Members of the Company who are eligible for the purpose of payment of dividend, subject to tax deducted at source and for the 38<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, 27<sup>th</sup> September, 2023.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
506981	Equity Shares	20 <sup>th</sup> September, 2023	27 <sup>th</sup> September, 2023	-	Payment of dividend and 38 <sup>th</sup> AGM of the Company.

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

Yours faithfully,  
**For Blue Chip Tex Industries Limited**

**Mr.Durgesh .S. Shirsate**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 69724**