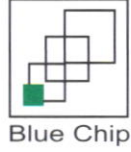




TEX INDUSTRIES LTD.



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: 17th August, 2023

To,

The Bombay Stock Exchange Ltd
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

Scrip Code: 506981

Dear Sir,

Subject: Clarification letter with respect to discrepancy noticed by BSE in the Intimation of Book closure dated 09th August, 2023 pursuant to regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements), Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and with reference to the document pertaining to intimation of Book Closure uploaded with BSE on 09th August, 2023, this is to inform you that the said intimation of Book Closure pertains only for 38th Annual General Meeting of the Company to be held on Wednesday, 27th September, 2023.

For the purpose of recommendation of Dividend, a Board meeting is scheduled to be held by the Company on 28th August, 2023. Pertaining to the same, the revised intimation of Book closure shall be uploaded by the Company in due course.

Kindly take the same on record and oblige.

Yours faithfully,

For Blue Chip Tex Industries Limited

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