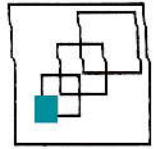




TEX
INDUSTRIES LTD.



Regd. Office : Jasvile, 2nd Floor, Opp. Liberty Cinema,
9, New Marine Lines, Mumbai - 400 020.

Office Nos. 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021.
Tel.: 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100MH1985PLC037514

"URGENT"

Date: 11.08.2017

To
All Directors/Officers/Designated Employees,
Blue Chip Tex Industries Limited

Reference: Code of Internal Procedures and Conduct for Prevention of Insider Trading in dealing with the securities of Blue Chip Tex Industries Limited.

With reference to the above Code of Conduct, the Company hereby declares that the trading window for dealing in securities of Blue Chip Tex Industries Limited (the Company) will remain closed from Saturday, 12th August 2017 till Monday, 21st August 2017 on account of the forthcoming Board Meeting of the Company scheduled to be held on Saturday, 19th August 2017 to consider the Un-Audited Financial Results for the quarter ended 30th June, 2017.

As per the aforesaid Code, none of the Directors/Officers/Key Managerial Personnel/Designated Employees as defined in the Code are allowed to deal in any of the securities of the Company, directly or indirectly during the prohibited period.

Further, your immediate relatives are also not allowed to deal in the securities of the Company during the said period.

Note: Immediate relatives means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person or consults such person in taking decisions relating to trading in securities.

You may contact the undersigned if you need any information/clarification in this regard.

Thanking you,

(Ashok K. Khemani)
Managing Director
(DIN : 00053623)