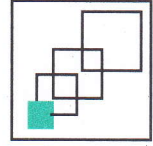




TEX
INDUSTRIES LTD.



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

Regd. Office: 410-411, Kapadia Chambers, 599, Jagannath Shankar Sheth Road, Chira Bazar, Kalbadevi, Mumbai 400 002.

“URGENT”

25th July 2018.

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 Friday, 27th July, 2018 till Tuesday, 7th August, 2018 on account of the forthcoming Board Meeting of the Company scheduled to be held on Friday, 3rd August, 2018 to consider the un-audited Financial Results for the quarter ended 30th June, 2018 along with Limited Review Report there on.

As per the aforesaid Code, none of the Director(s)/Officer(s)/Key Managerial Personnel(s)/ Designated Employee(s) 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 aforesaid 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 Kishinchand Khemani)
Managing Director.
(DIN: 00053623)