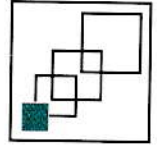




TEX  
INDUSTRIES LTD.



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

**“URGENT”**

Date: 27.11.2017

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.**

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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 Tuesday, 28<sup>th</sup> November 2017 till Thursday, 7<sup>th</sup> December 2017 on account of the forthcoming Board Meeting of the Company scheduled to be held on Tuesday, 5<sup>th</sup> December, 2017 to consider the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2017 along with Limited review report thereon.

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)