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CIN : L17100MH1985PLC037514

**"URGENT"**

Date: 29.01.2018.

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 Thursday, 1<sup>st</sup> February, 2018 till Monday, 12<sup>th</sup> February, 2018 on account of the forthcoming Board Meeting of the Company scheduled to be held on Thursday, 8<sup>th</sup> February 2018 to consider the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December 2017 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,

(Rahul A. Khemani)  
Director.  
DIN: 03290468.