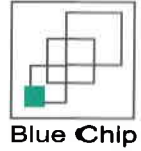




TEX INDUSTRIES LTD.



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

"URGENT"

Date: 29th December, 2020

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

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

Scrip Code: 506981

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, 1st January, 2021 till the expiry of 48 hours after the declaration of Un-audited financial results for the quarter ended 31st December, 2020.

As per the aforesaid Code, none of the Director(s) / Officer(s) / Key Managerial Personnel(s) / Employee(s) / Designated Person(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,

Yours Faithfully
For Blue Chip Tex Industries Limited

Bhumit .M. Dharod
Company Secretary & Compliance Officer
Membership No.: ACS 51555

