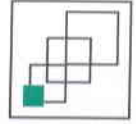




TEX INDUSTRIES LTD.



Blue Chip

**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

**Date: 18<sup>th</sup> May, 2024**

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 506981**

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday 29<sup>th</sup> May, 2024**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Blue Chip Tex Industries Limited is scheduled to be held on Wednesday 29<sup>th</sup> May, 2024, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024, together with the Auditor's Report thereon by the Statutory Auditors of the Company.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You,

Yours faithfully,

**For Blue Chip Tex Industries Limited**

**Meena Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 64159**

