

BLUECHIP STOCKSPIN LIMITED

Regd. off: A/301, Wall Street-II, Opp. Orient Club,
Gujarat College Road, Ellisbridge, Ahmedabad - 380006,
CIN : L65990GJ1994PLC023337, Phone : +91-79-65109990
Email : bluchipstockspin@gmail.com, Website : www.bluechipstockspin.com

Date : 31st January, 2017

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Sub : Intimation about the Board Meeting of the company
Scrip Code : 531713

Respected Sir

With reference to captioned subject, please note that meeting of the Board of Directors of the Company scheduled to be held on February 14, 2017, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2016.

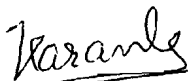
Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and Internal Code of Conduct for prevention of Insider Trading of the Company, the "trading window" for trading in the shares of the Company by directors, officers, designated employees and connected persons (Including dependents and Immediate relatives), shall remain closed from February 3, 2017 to the closing business hours on February 16, 2017 (both days Inclusive).

Please take the above on your record.

Thanking you,

Your Faithfully

For Bluechip Stockspin Limited



Karan Shah
Managing Director
DIN : 05343920