

# BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone : (033) 4002-2880 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipind.net /

bluechipindialimited@gmail.com

Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

11th November, 2020

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 12057**

To,  
The Asst. General Manager – Listing  
The National Stock Exchange of India  
Ltd.  
Plot No. C/1, Block-G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
**Scrip Code : BLUECHIP**

To,  
The Asst. General Manager,  
Department of Corporate Services,  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code : 531936**

Dear Sir/Ma'am,

## **Sub: Intimation regarding 35th AGM, Book Closure & Cut-Off date for e-voting**

Pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the following:

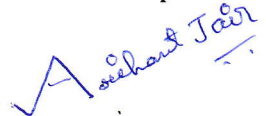
1. The Share Transfer Books and the Register of Members of the Company will remain closed from 11th December, 2020 to 17th December, 2020 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company scheduled to be held on Thursday, 17th December, 2020 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Ministry of Corporate Affairs Circular No.20/2020 dated 5th May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMDI/C1R/P/2020/79 dated 12th May, 2020. The procedure for participation in the Annual General Meeting will be intimated separately.
2. The cut-off date for the purpose of determining members for providing remote e-voting and e-voting facility to the members is Thursday, 10th December, 2020 (end of day).
3. The remote e-voting period shall commence from Monday, 14th December, 2020 (9:00 A.M) and ends on Wednesday, 16th December, 2020 (5:00 P.M.).

This is for your information and records.

Thanking you,

yours faithfully,

For **Blue Chip India Ltd.**



**Arihant Jain**  
(Managing Director)  
DIN : 00174557

