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: <u>bluchipstockspin@gmail.com</u>, Website: <u>www.bluechipstockspin.in</u>

Date: 20th May, 2019

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 Ref: Scrip Code: 531713 - Bluechip Stockspin Limited

Respected Sir

With reference to captioned subject, please note that as per Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30 May, 2019, *inter alia*, to consider, approve and take on record the Audited Financial Results for the Quarter and Financial Year ended March 31, 2019.

Please take the above on your record.

Thanking you,

Your Faithfully

For Bluechip Stockspin Limited For, Bluechip Stockspin Ltd.

Karan ទំពង់មាននៅ Signatory

Managing Director DIN: 05343920