

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.in

Date : 29th January, 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
Scrip Code : 531713

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, 14th February, 2019, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter / nine months ended December 31, 2018.

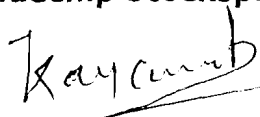
Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and Internal Code of Conduct for prevention of Insider Trading of the Company, the "trading window" for dealing in the equity shares of the Company by directors, officers, designated employees and connected persons (Including dependents and Immediate relatives), shall remain closed from the date of the notice i.e. January 29, 2019 till 48 hours after the announcement of financial results of the company to the Stock Exchange (both days Inclusive).

Please take the above on your record.

Thanking you,

Your Faithfully,

For Bluechip Stockspin Limited



Karan Shah
Managing Director
DIN : 05343920

