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~~CIN : L17100MH1985PLC007511~~ CIN : L17100DN1985PLC005561

Regd. Office: Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Silvassa 396 230, Dadra & Nagar Haveli.

29th March 2019.

The Bombay Stock Exchange Ltd.

Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for adoption of policies in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018.

BSE Scrip Code: 506981

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments thereof, this is to inform you that the Board of Directors in their meeting held on Friday, 29th March 2019 have adopted:

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
2. Code of Conduct to Regulate, Monitor and Report The Insider Trading By its Employees and Other Connected Persons;
3. Policy for inquiry in case of leak/ suspected leak of Unpublished Price Sensitive Information; and
4. Whistle Blower Policy.

The meeting commenced at 05:00 p.m. and concluded at 06.00 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
FOR BLUE CHIP TEX INDUSTRIES LIMITED,

Ashok Khemani

**(ASHOK K. KHEMANI)
MANAGING DIRECTOR.
DIN: 00053623.**

