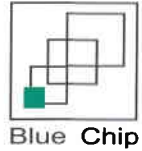




TEX INDUSTRIES LTD.



Corporate Office : 15,16 & 17, Maker Chambers-III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai 400 021
Tel.: 91 22 4353 0400 • E-mail : bluechiptex@gmail.com • Website : bluechiptexindustrieslimited.com
CIN : L17100DN1985PLC005561

"URGENT"

Date: 23rd December, 2021

To
All Directors / Officers / Employees / Designated Persons,
Blue Chip Tex Industries Limited

Reference: Code of Internal Procedure and Conduct for Prevention of Insider Trading in dealing with the securities of Blue Chip Tex Industries Limited

Scrip Code: 506981

With reference to the above Code of Conduct, the Company hereby declares that the trading window for dealing in securities of Blue Chip Tex Industries Limited ("the Company") will remain closed from 1st January, 2022 till the expiry of 48 hours after the declaration of Un-audited financial results for the quarter ended 31st December, 2021.

As per the aforesaid Code, none of the Director(s) / Officer(s) / Key Managerial Personnel(s) / Employee(s) / Designated Person(s) as defined in the Code are allowed to deal in any of the securities of the Company, directly or indirectly during the prohibited period.

Further, your immediate relatives are also not allowed to deal in the securities of the Company during the aforesaid period.

Note: Immediate relatives means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person or consults such person in taking decisions relating to trading in securities.

You may contact the undersigned if you need any information/clarification in this regard.

Thanking you,

Yours Faithfully

For Blue Chip Tex Industries Limited

Bhumit .M. Dharod

Bhumit .M. Dharod

Company Secretary & Compliance Officer

Membership No.: ACS 51555



Regd. Office : Plot No. 63-B, Danudyog Sahakari Sangh Ltd., Village Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.)

Works : 63-B Danudyog Sahakari Sangh Ltd. Piparia, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 9904011553 • 9924422247

45 B, Government Industrial Estate, Village - Masat, Slivassa - 396 230. Dadra & Nagar Haveli (U.T.) • Tel.: 91 260 2640842