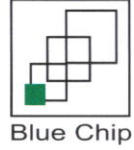




TEX INDUSTRIES LTD.



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

Date: 27th July, 2021

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 506981

Subject: Intimation of Board Meeting scheduled to be held on Wednesday 4th August, 2021

Dear Sir / Madam,

Pursuant to Regulation 29 and all other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held through video conferencing on Wednesday 4th August, 2021 at 3.00 p.m., inter-alia:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021, with limited review report thereon by the Statutory Auditors of the Company;
2. To fix the day, date, venue and time of the 36th Annual General Meeting of the Company;
3. To consider recommendation of dividend, if any, for the financial year 2020-21;
4. To consider any other matter with the permission of the Chair.

The above information is also available on the website of the Company at www.bluechiptexindustrieslimited.com.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You,

Yours faithfully,

For Blue Chip Tex Industries Limited

Bhumit .M. Dharod

Bhumit .M. Dharod

Company Secretary & Compliance Officer

Membership No.: ACS 51555

