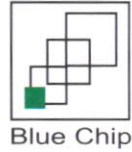




TEX INDUSTRIES LTD.



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: 1st February, 2022

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

Scrip Code: 506981

Sub: Intimation of Board Meeting scheduled to be held on Thursday 10th February, 2022

Dear Sir / Madam,

Pursuant to Regulation 29 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 Blue Chip Tex Industries Limited is scheduled to be held through video conferencing on Thursday 10th February, 2022, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021, with limited review thereon by the Statutory Auditors of the Company.

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

