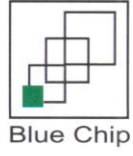




TEX INDUSTRIES LTD.



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 August, 2023

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, 9th August, 2023

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 the Company is scheduled to be held on Wednesday 9th August, 2023, inter-alia to:

1. consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2023, with Limited review report thereon by the Statutory Auditors of the Company; and
2. consider recommendation of dividend, if any, for the financial year 2022-23;

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

Mr. Durgesh .S. Shirsate
Company Secretary & Compliance Officer
Membership No.: ACS 69724