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~~CIN : L17100MH1985PLC037514~~

CIN : L17100DN1985PLC005561

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

**“URGENT”**

Date: 08.04.2019

To

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

**Reference: Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and its immediate relatives in dealing with the securities of Blue Chip Tex Industries Limited.**

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 Monday, 8th April, 2019 till the expiry of 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019.

As per the aforesaid Code, none of the Director(s)/Officer(s)/Key Managerial Personnel/ 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,

(Ashok Kishinchand Khemani)  
Managing Director.  
(DIN: 00053623)

