

# BLUECHIP STOCKSPIN LIMITED

Regd. off: A/301, Wall Street-II, Opp. Orient Club,  
Gujarat College Road, Ellisbridge, Ahmedabad - 380006,  
CIN : L65990GJ1994PLC023337, Phone : +91-79-65109990  
Email : [bluechipstockspin@gmail.com](mailto:bluechipstockspin@gmail.com), Website : [www.bluechipstockspin.com](http://www.bluechipstockspin.com)

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**Date : 27<sup>th</sup> October, 2016**

**To,**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

**Sub : Intimation about the Board Meeting of the company**  
**Scrip Code : 531713**

Respected Sir

With reference to captioned subject, please note that meeting of the Board of Directors of the Company scheduled to be held on November 11, 2016, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended September 30, 2016.

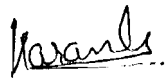
Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and Internal Code of Conduct for prevention of Insider Trading of the Company, the "trading window" for trading in the shares of the Company by directors, officers, designated employees and connected persons (Including dependents and Immediate relatives), shall remain closed from November 2, 2016 to the closing business hours on November 13, 2016 (both days Inclusive).

Please take the above on your record.

Thanking you,

Your Faithfully

**For Bluechip Stockspin Limited**

  
**Karan Shah**  
**Managing Director**  
**DIN : 05343920**

