

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009,
Maharashtra.

CIN -L36104MH1992PLC069447 Tel -9699197884 and 8080487884 Fax 234878

Email:bluepearltexspin@gmail.com Website: www.bluepearltexspin.com

Date: 06th February, 2023

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 514440

Sub: Intimation of Board Meeting as per Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 for approval of Un-Audited Financial Results for the quarter and nine months ended 31st December, 2022 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 14th February, 2023** at the registered office of the Company situated at 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai- 400 009 to transact the following business.

1. To consider and approve Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022;
2. Any other business with the permission of the chair.

Kindly take the same on your record.

Thanking you,

Yours truly,

For **BLUE PEARL TEXSPIN LIMITED**

ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

