

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 23487884

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

Date: 1st November, 2018

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Subject: Board Meeting of Blue Pearl Texspin Limited to be held on 14th November, 2018 and closure of Trading Window.

This is to inform you that the Meeting of the Board of Directors of the Company will be held on 14th November, 2018 to, inter alia, consider and approve the Company's Un- Audited Financial Results for the quarter and half year ended on 30th September, 2018.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Blue Pearl Texspin Limited, the Trading Window shall remain closed from 1st November, 2018 to 16th November, 2018, (both days inclusive) i.e. from the date of notice given to Stock Exchange for convening the meeting of Board of Directors till Forty Eight hours after the financial results are made public.

You are requested to kindly note the same.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For BLUE PEARL TEXSPIN LIMITED




ARUN KUMAR SHARMA

DIRECTOR

DIN- 00369461