



Blue Star Limited
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April 20, 2018

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 500067

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai -400 051
Scrip Code: BLUESTARCO

Dear Sirs,

Sub : Board Meeting Intimation and Trading Window Closure

We are pleased to inform you that a Meeting of the Board of Directors will be held on Monday, May 14, 2018 to, *inter-alia*, consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial statements for the year ended March 31, 2018 and also consider recommendation of dividend, if any, on the equity shares of the Company for the year ended March 31, 2018.

The public notice as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being published in two newspapers.

The trading window shall remain closed from May 2, 2018 till the end of business hours on May 16, 2018.

Thanking You,

For Blue Star Limited

Vijay Devadiga
Company Secretary