

Blue Star Limited
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BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 500067	NSE Symbol: BLUESTARCO

January 25, 2019

Dear Sir,

Sub.: a. Advance intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the third quarter and nine months ended December 31, 2018; and

b. Intimation regarding closure of trading window for 'Designated Employees' under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), a meeting of the Board of Directors of the Company will be held on Tuesday, February 5, 2019, to consider, *inter alia*, the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the third quarter and nine months ended December 31, 2018, as required under Regulation 33(3)(a) of the Listing Regulations.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Company has intimated its 'Designated Employees' regarding the closure of the trading window from Tuesday, January 29, 2019 and which would end after the completion of 48 hours after said results are made public.

Thanking you,
Yours faithfully,
For Blue Star Limited


Vijay Devadiga
Company Secretary

