

Blue Star Limited
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020, India.
T : +91 22 6665 4000
F : +91 22 6665 4151
www.bluestarindia.com

March 12, 2020

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

Sub.: Outcome of Board Meeting

With reference to our letter dated March 5, 2020 and in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today, i.e. Thursday, March 12, 2020, has *inter alia* declared Interim Dividend of Rs 10 (Rupees Ten) per equity share of Rs 2 (Rupees Two) each for the Financial Year 2019-2020.

Further, as informed earlier, the Record Date for the purpose of determining the Members eligible to receive Interim Dividend is Friday, March 20, 2020. The dividend is expected to be paid / dispatched on or before Monday, March 30, 2020.

The aforesaid information is being made available on the Company's website at www.bluestarindia.com

The meeting commenced at 09:30 a.m. and concluded at 2:45 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Blue Star Limited**


 **Vijay Devadiga**
Company Secretary

