

May 26, 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.: Prior Intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to the Regulation 29(1)(d) of the Listing Regulations and with reference to our letter dated April 30, 2020, a meeting of the Debenture Committee of the Board of Directors of the Company will be held on Friday, May 29, 2020, *inter alia* to consider and approve the terms and conditions and other matters in relation to the issue of Unsecured, Listed Non-Convertible Debentures on private placement basis.

This is for your information and records.

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


Vijay Devadiga
Company Secretary



\\172.16.31.16\Legal and Secretarial Documents\01 Blue Star Limited\2020-21\Stock Exchange Compliances\Regulation 29 - Prior Intimation of the Board Meeting\03 26.05.2020