

January 18, 2022

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/Madam,

Sub: Advance intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the Third quarter and nine months ended December 31, 2021

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 2, 2022, to consider and approve, *inter alia*, the Unaudited Standalone and Consolidated Financial Results (with limited review report) of the Company for the Third quarter and nine months ended December 31, 2021, as required under Regulation 33(3) of the Listing Regulations.

The above information is also available on the website of the Company at www.bluestarindia.com

Kindly take the same on record.

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



Rajesh Parte
Company Secretary & Compliance Officer

