

**Blue Star Limited**

Band Box House, 4th Floor,  
254 D, Dr Annie Besant Road,  
Worli, Mumbai 400 030, India.

T : +91 22 6654 4000

F : +91 22 6654 4001

www.bluestarindia.com

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

August 5, 2019

Dear Sir,

**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 first quarter ended June 30, 2019.**

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (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, August 13, 2019, to consider and approve, *inter alia*, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the first quarter ended June 30, 2019, as required under Regulation 33(3)(a) of the Listing Regulations.

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



**Vijay Devadiga**  
Company Secretary



Z:\(01) Blue Star Limited\2019-20\Stock Exchange Compliances\Regulation 29 - Prior Intimation of the Board Meeting\03) 13.08.2019\BM Notice to SE 13082019