



**BLUE STAR**

Blue Star Limited  
Kasturi Buildings,  
Mohan T Advani Chowk,  
Jamshedji Tata Road,  
Mumbai 400 020, India.  
Tel : +91 22 6665 4000  
Fax : +91 22 6665 4152  
www.bluestarindia.com

**March 31, 2016**

To,  
**The Relationship Manager  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Tower  
Dalal Street, Fort,  
Mumbai 400 001  
Fax No. 22723121  
Company Script Code : 500067**

**National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051  
Fax No.: 26598237 / 38  
Company Script Code : BLUESTARCO**

Dear Sirs,

**Sub : Board Meeting Intimation and Trading Window Closure**

We are pleased to inform you that a Meeting of the Board of Directors will be held on Monday, May 30, 2016 to *interalia* consider and approve the Audited Financial Results of the Company for the last quarter and financial year ended March 31, 2016.

The public notice as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being published in two newspapers.

The trading window shall remain closed from April 1, 2016 till the end of business hours on June 01, 2016.

Thanking You,

**For BLUE STAR LIMITED**

  
**VIJAY DEVADIGA  
COMPANY SECRETARY**

