



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

March 08, 2016

**The Secretary  
BSE Ltd.  
Floor 25, P. J. Towers  
Dalal Streets  
Mumbai 400 001  
Fax No.: 22723121  
Ref. Company 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  
Ref. Company Code: BLUESTARCO**

Dear Sirs,

**Sub.: Declaration of First Interim Dividend for the Financial year 2015-16**

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 11, 2016, to consider and declare the first interim dividend of the Company for the financial year 2015-16.

Further, the Trading Window of the Company shall remain closed from tomorrow i.e. March 09, 2016 till the close of trading hours on March 15, 2016.

Kindly take the same on record.

Thanking You

For **BLUE STAR LIMITED**

**VIJAY DEVADIGA  
COMPANY SECRETARY**