



Blue Star Limited
Kasturi Buildings,
Moham T Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020, India.
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March 24, 2017

To,
The Relationship Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st 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, 5th 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 Tuesday, May 9, 2017 to *interalia* consider and approve the Audited standalone and consolidated Financial Results of the Company for the quarter and year ended March 31, 2017 and also consider recommendation of dividend, if any, on the shares of the Company for the year ended March 31, 2017.

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

The trading window shall remain closed from April 1, 2017 till the end of business hours on May 11, 2017.

Thanking You,

For BLUE STAR LIMITED

VIJAY DEVADIGA
COMPANY SECRETARY

