

blue bird®

**BLUE BIRD (INDIA) LIMITED**

①

Date: February 14, 2012.

✓ National Stock Exchange of India Limited  
"Exchange Plaza", Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

Bombay Stock Exchange Limited,  
The Listing Department  
Dalal Street,  
Mumbai - 400001.

Subject: Intimation of proceedings of Board Meeting held on February 14, 2012.

Dear Sir,

With respect to the captioned subject, kindly note the following:

The meeting of the Board of Directors was held on February 14, 2012.

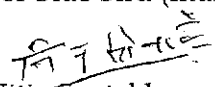
1. The following decisions were taken at the Board Meeting and the same is being intimated to you through this letter -
  - a. The Board of Directors approved the Unaudited quarterly results for the Quarter ended on December 31, 2011 along with segment wise results.  
A statement of the same is enclosed herewith.
  - b. The Board among other businesses also discussed and noted the Statutory Compliance Report.

You are requested to take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Blue Bird (India) Limited

  
Nitin Sontakke  
Chairman and Managing Director

Encl.: A/a

