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 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, 5th 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