

July 27, 2017

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051.
Company Scrip Code : BLUESTARCO

BSE Limited.
Dalal Street
MUMBAI 400 023.
Company Scrip Code :500067

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 Friday, August 11, 2017 to *interalia* consider and approve the un-audited standalone and consolidated Financial Results of the Company for the first quarter ended June 30, 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 has been closed from July 24, 2017 till the end of business hours on August 16, 2017.

Thanking You,

For Blue Star Limited


Mansi Laheri
Authorized Signatory