



**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  
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**July 7, 2015**

**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**

Dear Sirs,

**Sub : Board Meeting for consideration of  
Un-audited Financial Results for the  
quarter ended June 30, 2014**

We are pleased to inform you that a Meeting of the Board of Directors will be held on Tuesday July 28, 2015 to consider and approve interalia the un-audited financial results of the Company for the quarter ended June 30, 2015.

Further, this is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 in terms of the Company's Code for prevention of Insider Trading, the trading window for dealing in the equity shares of the Company will be closed from July 08, 2015 to July 30, 2015 (inclusive of both days).

The public notice as required under clause 41 of the Listing Agreement is being published in two newspapers.

Kindly acknowledge.

Thanking you,

Yours Faithfully,  
**FOR BLUE STAR LIMITED**

**VIJAY DEVADIGA  
COMPANY SECRETARY**