

**BLUE STAR INFOTECH LIMITED**

The Great Oasis, 8th Floor, D-13, MIDC,
Andheri (East), Mumbai 400 093, India.
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CIN: L72200MH1997PLC110459

January 18, 2016

**The Manager
Listing Department,
The National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051**

Dear Sir/ Madam,

Stock Code: BLUESTINFO

**Clause 41 of the Listing Agreement/ Regulation 29 (1) (a) of the SEBI (Listing obligations and disclosure requirements) Regulation, 2015
Board Meeting to take on record Un- Audited Financial Results**

In compliance with Clause 41 of the Listing Agreement/ Regulation 29 (1) (a) of the SEBI (Listing obligations and disclosure requirements) Regulation, 2015, we inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 27, 2016 at 11 am in the Conference Room of Blue Star Limited, 4th Floor, Band Box House, Dr. Annie Besant Road, Worli, Mumbai – 400030 to consider, inter- alia, the unaudited financial results of the Company for the quarter and nine month period ended December 31, 2015.

A copy of the Press Release as required under clause 41 of the Listing Agreement is enclosed for your reference.

Thanking you,

Yours faithfully,

For Blue Star Infotech Limited


Aloke Ghosh
Chief Financial Officer and Company Secretary

PRESS RELEASE

January 18, 2016

UN-AUDITED FINANCIAL RESULTS

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 27, 2016 at 11.00 am to consider, inter- alia, the unaudited financial results of the Company for the quarter and nine month period ended December 31, 2015 and to take the same on record.

For **Blue Star Infotech Limited**



Alope Ghosh

Chief Financial Officer and Company Secretary