



BLUE STAR INFOTECH LIMITED
The Great Oasis, 8th Floor, D-13, MIDC,
Andheri (East), Mumbai 400 093, India.
Telephone 91-22-6695 6969
Fax 91-22-6643 6899
www.bsil.com
CIN: L72200MH1997PLC110459

January 8, 2015

**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,

**Ref: Stock Code: BLUESTINFO
Clause 41 of the Listing Agreement -
Board Meeting to take on record Un-audited Financial Results**

In compliance with clause 41 of the Listing Agreement with the Stock Exchange, we inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 19, 2015, at 11.30 am in the Conference Room of Blue Star Ltd, 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, 2014.

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**

Alope Ghosh
Chief Financial Officer and Company Secretary

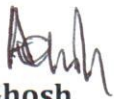
PRESS RELEASE

January 8, 2015

UN-AUDITED FINANCIAL RESULTS

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, January 19, 2015, at 11.30 am to consider, inter-alia, the un-audited financial results of the Company for the quarter and nine month period ended December 31, 2014 and to take the same on record.

For **Blue Star Infotech Limited**



Aloke Ghosh

Chief Financial Officer and Company Secretary