



Blue Star Limited  
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Worli, Mumbai 400 030, India.  
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**April 20, 2018**

**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 500067**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai -400 051  
**Scrip Code: BLUESTARCO**

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 Monday, May 14, 2018 to, *inter-alia*, consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial statements for the year ended March 31, 2018 and also consider recommendation of dividend, if any, on the equity shares of the Company for the year ended March 31, 2018.

The public notice as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being published in two newspapers.

The trading window shall remain closed from May 2, 2018 till the end of business hours on May 16, 2018.

Thanking You,

**For Blue Star Limited**

**Vijay Devadiga**  
**Company Secretary**