



Blue Star Limited
Kasturi Buildings,
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Mumbai 400 020, India.
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October 9, 2017

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 Tuesday, October 31, 2017 to, *inter-alia*, consider and approve the un-audited standalone and consolidated Financial Results of the Company for the second quarter and half year ended September 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 shall remain closed from October 16, 2017 till the end of business hours on November 2, 2017.

Thanking You,

For Blue Star Limited

Vijay Devadiga
Company Secretary