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
www.bluestarindia.com

December 31, 2015

To,
The Relationship Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Tower
Dalal Street, Fort,
Mumbai 400 001
Fax No. 22723121
Company Script Code : 500067

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051
Fax No.: 26598237 / 38
Company Script 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 Friday, January 29, 2016 to *interalia* consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2015.

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 January 1, 2016 till the end of business hours on January 31, 2016.

Thanking You,

Very truly yours,
For BLUE STAR LIMITED

for R.Bhatt

VIJAY DEVADIGA
COMPANY SECRETARY